



THIS RELEVANT FACT IS A TRANSLATION OF THE SPANISH VERSION. IN CASE OF ANY DISCREPANCIES, THE SPANISH VERSION SHALL PREVAIL.

Madrid, 16 December 2024

Pursuant to the terms set forth in Article 17 of EU Regulation No. 596/2014 with regard to abuse of markets and Article 227 of Law 6/2023, of 17 March, on Securities Markets and Investment Services and other related provisions, as well as Notice 3/2020 of the BME Growth de BME MTF Equity ("**BME Growth**"), VBARE Iberian Properties SOCIMI, S.A. (the "**Company**" or "**VBARE**") hereby publishes that:

OTHER RELEVANT INFORMATION

The Board of Directors of the Company, in meetings held between December 11, 2024, and December 14, 2024, has unanimously agreed to:

- (i) Acknowledge the resignations submitted by Mr. Yair Ephrati, Mr. Yair Mordechay Shahar, and Ms. Ana María Padilla Raola, as members of the Board of Directors of the Company and, in the case of Mr. Yair Ephrati, also as a member and Chairman of the Board of Directors, thanking them for the services rendered to the Company to date;
- (ii) Appoint Mr. Roberto Eduardo Perri, Mr. Jorge Martínez Alemán, and Ms. María del Carmen Panadero Reyes as directors by co-option to fill the vacancies created by the resignations of the previous directors.
Mr. Roberto Eduardo Perri, Mr. Jorge Martínez Alemán, and Ms. María del Carmen Panadero Reyes accepted the position.

Furthermore, the new Board of Directors of the Company has unanimously agreed to:

- (i) Acknowledge the resignations submitted by Mr. Iñigo de Loyola Sánchez del Campo Basagoiti and Mr. Santiago Thomas de Carranza y Méndez de Vigo, as non-director Secretary and non-director Deputy Secretary, respectively, of the Board of Directors, thanking them for the services rendered to the Company.
- (ii) Appoint Mr. Roberto Eduardo Perri as Chairman of the Board of Directors and CEO, and Mr. Pedro Javier Albarracín Morante as non-director Secretary of the Board of Directors, who have accepted these positions.

The Curriculum Vitae of the new members of the Board is included in the Annex.

In compliance with the terms of Notice 3/2020, hereby declares that the information communicated has been prepared under the exclusive responsibility of the Company and its administrators.

We remain at your disposal for any clarification that may be necessary.

Pedro Javier Albarracín Morante
Non-Board Secretary of the Board of Directors
VBARE Iberian Properties SOCIMI, S.A.



ANNEX

CURRICULUM VITAE

Roberto Eduardo Perri – President of the Board of Directors and CEO

Roberto Eduardo Perri has over 20 years of experience leading large-scale projects in the real estate, construction, and asset management sectors. As the CEO of Impar Capital, he has overseen real estate projects exceeding €600 million.

Throughout his career, Roberto has held key roles in renowned companies. As a Project Manager at Constructora Sambil, he led the rehabilitation and launch of the Sambil Outlet, a benchmark shopping center in Spain. Additionally, he directed multidisciplinary teams at Impar Management, managing construction projects valued at over €300 million.

His academic background includes an MBA and advanced programs in real estate asset management from prestigious institutions such as IE Business School and the Polytechnic University of Madrid.

Jorge Martínez Alemán – Director

Jorge Martínez is currently Director of the Tax area at Andersen in the Valencia office.

Previously, he worked at Landwell-PwC and at Olleros Abogados until the firm's integration into Andersen in 2017.

He specializes in tax and wealth management advice for private Client Services (PCS) and family businesses, and in particular, in international tax advice especially with Latin American countries, tax advice on real estate transactions in Spain, and tax advice for sportsmen.

He is part of the specialized team in Real Estate, Sports Taxation and PCS Europe at Andersen.



Carmen Panadero Reyes – Director

Carmen has over 22 years of experience in the real estate sector. She is currently the Managing Director of Impar Capital, overseeing €420 million in assets under management. In addition, she serves as President of the WIRES association, a member of the Executive Committee of the Urban Land Institute (ULI), and a Board Member of RICS Spain, where she is responsible for Investment.

Carmen is also the Founder of the MRED (Master in Real Estate Development) program at IE University, a former Board Member of PRIMAFRIO, and a member of its Sustainability and Innovation Committee. Her prior roles include Director of the Real Estate Division at Madrid Nuevo Norte, Director of Strategic Accounts for Spain at CBRE, and Director of Expansion at Estudio Lamela.

A graduate architect from the ETSAM, Carmen has further academic training in finance, governance, and team management, having completed programs at Harvard Business School, IE, ESADE, and IESE. She is also a faculty member in various real estate-focused master's programs at the Polytechnic University of Madrid (ETSAM), MDI, and IE Business School's postgraduate programs.

Pedro Javier Albarracín Morante – Non-Board Secretary

Pedro Javier Albarracín is currently the Managing Partner of Zeal Law Firm, having previously held leadership roles at renowned firms such as Andersen, KPMG Abogados, Ernst & Young, and other specialized firms.

He is an expert in Commercial Law, with a strong focus on mergers and acquisitions (M&A), insolvency and restructuring law, and real estate operations. He has led commercial law departments in Valencia and Alicante.

His academic background includes a Law Degree from the Cardinal-Herrera CEU University and a Master's Degree in Business Legal Advice from the Foundation for Stock Market and Financial Studies. In addition, he has expanded his knowledge with specializations in commercial litigation, civil and commercial mediation, as well as international mergers and acquisitions.