



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

Madrid, April 1, 2025

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

OTHER RELEVANT INFORMATION

FIRST.- That on April 1, 2025, an Extraordinary General Shareholders' Meeting of the Company was held, attended in person or by proxy by shareholders representing 3,558,493 shares, equivalent to 98.57895% of the share capital and 99.85756% of the voting share capital (excluding treasury shares). During this meeting, the following resolutions, among others, were adopted:

1. Ratification and re-election of the directors Mr. Roberto Eduardo Perri, Mr. Jorge Martínez Alemán, and Ms. María del Carmen Panadero Reyes, for a statutory term of four (4) years.

This resolution was approved by shareholders holding shares representing 99.85753% of the Company's voting rights, with one shareholder, holding one share (0.00003% of voting rights), abstaining.

2. Application for listing of the Company's shares on the BME Scaleup segment.

This resolution was approved by shareholders holding shares representing 99.85753% of the Company's voting rights, with one shareholder, holding one share (0.00003% of voting rights), voting against.

3. Amendment of Article 20 of the Bylaws to remove the mandatory nature of translating the General Shareholders' Meeting minutes into English.

This resolution was unanimously approved by all attending shareholders, representing 99.85756% of the Company's voting share capital.

4. Amendment of Article 23 of the Bylaws to remove both the obligation to translate the Board of Directors' minutes into English and the option to hold meetings in English.



This resolution was unanimously approved by all attending shareholders, representing 99.85756% of the Company's voting share capital.

5. Amendment of Article 31 of the Bylaws to extend the frequency of the preparation of consolidated financial statements from three to six months.

This resolution was unanimously approved by all attending shareholders, representing 99.85756% of the Company's voting share capital.

SECOND.- That following the re-election of directors, a meeting of the Board of Directors of the Company was held on April 1, 2025, during which the following resolutions, among others, were unanimously adopted:

1. Appointment of Mr. Roberto Eduardo Perri as Chairman of the Board of Directors and Chief Executive Officer.

2. Appointment of Mr. Pedro Javier Albarracín Morante as Non-Director Secretary of the Board of Directors.

In compliance with the terms of Notice 3/2020, it is hereby declared that the information communicated herein has been prepared under the exclusive responsibility of the Company and its directors.

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

Mr. Roberto Eduardo Perri
Chairman of the Board of Directors
VBARE IBERIAN PROPERTIES SOCIMI, S.A.