

TO THE SPANISH NATIONAL SECURITIES MARKET COMMISSION

Renta Corporación Real Estate, S.A. (the “**Company**”), in accordance with the provisions of article 227 of the Spanish Securities Market Act (Ley 6/2023, de 17 de marzo, de los Mercados de Valores y de los Servicios de Inversión), makes public the following

OTHER RELEVANT INFORMATION

Among others, the Company Board of Directors has adopted, at its meeting held on 27th February 2025, the following resolutions:

1. Drawing up of individual and consolidated Financial Statements, as well as the Annual Management Report, all corresponding to the financial year 2024.
2. Approval of (i) the annual financial information, (ii) the Corporate Governance Annual Report and (iii) the Directors’ Remuneration Annual Report, all of them corresponding to the financial year 2024.
3. Convening of the Ordinary General Shareholders’ Meeting of the Company, being likely to be held on Tuesday, 8th April 2025, at 12:00 hours, in Barcelona at Hotel Balmoral (Vía Augusta 5, 08006 Barcelona), on second call, subject to the following:

AGENDA

1. Examination and approval, if appropriate, of the Company’s individual and consolidated annual accounts for the financial year ended 31 December 2024.
2. Examination and approval, if appropriate, of the Company’s individual management report and the management report of the Company consolidated with that of its subsidiaries for the financial year ended 31 December 2024, as well as the management and activity of the Board of Directors during the referred financial year.
3. Proposed allocation of the results of the Company for financial year ended 31 December 2024
4. Composition of the Board of Directors: determination of the number of members and re-election, if applicable, of directors for the statutory period
 - 4.1. Determination of the number of directors
 - 4.2. Re-election of Mrs. Ainoa Grandes Massa as independent director for the statutory period
5. Approval of the maximum amount of total annual remuneration of the Directors in their capacity as such.
6. Re-election of the Company and its consolidated group auditors.

7. Delegation of powers on the Company's Board of Directors, in the broadest terms, to fully develop and implement the above-mentioned resolutions, expressly including the power to construe, correct and complete them and their formalization before a Notary public, until the required registrations have been made, as well as replace the powers granted by the General Shareholders' Meeting.

CONSULTATIVE ITEM

8. Directors' Remuneration Annual Report for financial year 2024.

The Company will publish in the next few days the notice of the General Meeting and the rest of the documentation relating to the General Meeting, in accordance with the provisions of the applicable regulations.

As noted above, although the first and second call of the Ordinary General Meeting of Shareholders are provided, the Board of Directors considers that, with high probability, the General Meeting of Shareholders will be held on second call, on 8 April 2025, Tuesday, at 12:00 a.m., at the Hotel Balmoral (Vía Augusta 5, 08006 Barcelona).

Finally, and in accordance with the provisions of articles 13 and 14 of the Regulations of the Board of Directors, the Company informs that, given the proximity of the maturity of their position, it has been agreed to rotate the Chairmen of the Committees, so that the composition of the Audit Committee and the Appointments and Remuneration Committee as of today will be as follows:

Audit Committee

- Chairman: Mr. Manel Valls Morató
- Member: Mr. Baldomero Falcones Jaquotot
- Member and Secretary: Mrs. Ainoa Grandes Massa

Appointments and Remuneration Committee

- Chairman: Mr. Manel Valls Morató
- Member: Mrs. Cristina Orpinell Kristjansdottir
- Member and Secretary: Mrs. Ainoa Grandes Massa

Barcelona, 27th February 2025

Mrs. María Isabel Meléndez Crespo
Secretary of the Board of Directors