

Vandor Real Estate SOCIMI, S.A.U.
Calle Beethoven 15, 7º, 08021 Barcelona (Spain)
<https://vandor.es/>

Barcelona, May 19, 2022

Pursuant to Article 17 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation), and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC, and Article 61004/2 of Euronext Rule Book I, Vandor Real Estate SOCIMI, S.A.U. (the "**Company**") hereby notifies the following

RELEVANT INFORMATION

On May 19, 2022 the board of directors of the Company has agreed to call an ordinary general shareholders' meeting to be held on June 19, 2022 at 12:00 (CET) at the registered office to resolve on the items listed in the agenda as set forth in the text of the calling notice attached hereto as Schedule.

Sincerely

**VANDOR REAL
ESTATE SOCIMI,
S.A.U.**
Pedro Luis Barceló Bou
Chairman

Schedule

CALL OF THE ORDINARY SHAREHOLDERS' MEETING OF VANDOR REAL ESTATE SOCIMI, S.A.U.

The board of directors of Vandor Real Estate SOCIMI, S.A.U. (the "**Company**"), in its meeting held on May 19, 2022 at 12:00 (CET), resolved to call the shareholders of the Company to the ordinary general shareholders' meeting, to be held on first call at 12:00 (CET) at the registered office on June 19, 2022 to transact the business on the following agenda and respecting the hygiene and prevention measures necessary to ensure the safety of the attendees

AGENDA

- 1. Ratification of the valid constitution of the Ordinary General Shareholders' Meeting, of the agenda and of the positions of Chairman and Secretary**
- 2. Examination and approval, as the case may be, of the individual financial statements and of the conduct of management of the Company by the managing body for the year ended on December 19, 2021**
- 3. Allocation of results for the year ended on December 19, 2021**
- 4. Delegation of powers**
- 5. Reading and approval, as the case may be, of the minutes**

Supplementary notice of meeting

In accordance with article 172 and related provisions of the Spanish Companies Act, shareholders representing at least 5% of the share capital may request the publication of a supplement to the notice of call, including one or more items on the agenda. This must be done by means of a reliable notification that must be received at the registered office within five days following the publication of the notice of call.

The supplement to the notice of meeting must be published at least fifteen days prior to the date set for the meeting.

Information rights

In accordance with article 13 of the Company's bylaws, the notice of the ordinary general meeting of shareholders is published on the Company's corporate website (<https://vandor.es/>).

Pursuant to the provisions of article 272 of the Spanish Capital Companies Act, any shareholder may obtain from the Company, immediately and free of charge, the documents that must be submitted for the approval of the shareholders' meeting, in particular, the annual accounts that must be submitted for approval, as well as the management and audit reports, all corresponding to the financial year ended on December 31, 2021. This documentation is also published and available on the corporate website of the Company indicated above.

Similarly, in accordance with the provisions of Article 197 of the Spanish Capital Companies Act, up to the seventh day prior to the date scheduled for the meeting, shareholders may request from the directors such information or clarifications as they deem necessary regarding the matters included on the agenda, or formulate in writing such questions as they deem appropriate, without prejudice to the possibility of verbally requesting clarifications or information during the meeting.

We remain at your disposal for any clarifications deemed appropriate.

Sincerely,

Mr. Pedro Luis Barceló Bou, chairman of the board of directors in the registered office on
May 19, 2022