



Barcelona, March 26, 2024

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

That further to organizational and operational issues, the sole shareholder of the Company has made the decision to change the composition of its board of directors, replacing Mr. Arnau Osorio Mañanas, from his position as member and, appointing as a new member of the board of directors of the Company, Mrs. María Azucena Esteban Calderón (known as Vanesa).

Mrs. Maria Azucena Esteban Calderón has held the position of CEO at Cotown Sharing Life, S.L. (a company majority owned by the Company itself) and Vanguard Student Housing, S.L. since 2019, both companies specialized in temporary accommodation for students and young professionals. During her tenure, she has led the expansion of the companies, the implementation of new technologies and the effective management of teams. Previously, she accumulated experience in the hotel sector, holding the position of national sales manager at NH Hoteles. Later, she joined Hoteles, Ocio y Restauración, where she assumed roles as sales director at the Radisson SAS El Marqués Hotel and director at the Mas Can Ros Hotel. Mrs. Maria Azucena Esteban Calderón has a diploma in hotel management and administration from the University of Barcelona.

Yours sincerely,

VANDOR REAL ESTATE SOCIMI, S.A.U.

Pedro Luis Barceló Bou

Chairman of the board of directors