

TO THE SPANISH NATIONAL SECURITIES MARKET COMMISSION

Renta Corporación Real Estate, S.A. (the “**Company**”), pursuant to the provisions of article 227 of the Spanish Securities Market Act, hereby announces the following

OTHER RELEVANT INFORMATION

Among others, the Company Board of Directors has adopted, at its meeting held on 23 February 2022, 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 2021.
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 2021.
3. Proposal of distribution of a part of the positive earnings for the financial year 2021 as a supplementary gross dividend amounting to EUR 2,200,000, in cash, among all the ordinary shares with a right to receive it on the date on which the payment is made. Any withholding tax that may be applicable at the time of such payment will be deducted from the amount to be paid.
4. Convening of the Ordinary General Shareholders’ Meeting of the Company, being likely to be held on Wednesday, 6th April 2022, at 12:00 hours, in Barcelona at Círculo Ecuestre (C/ Balmes 169 bis, 08006 Barcelona), on second call, subject to the following:

AGENDA

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| First.- | Examination and approval, if appropriate, of the Company’s individual and consolidated annual accounts for the financial year ended 31 December 2021. |
| Second.- | 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 2021, as well as the management and activity of the Board of Directors during the referred financial year. |
| Third.- | Proposed allocation of the results of the Company for financial year ended 31 December 2021. |

- Fourth.- Examination and approval, if appropriate, of the amendment of the following provisions of the Articles of Association:
- 4.1. Amendment of Article 13 (“Transfer of shares”) under Title II of the Articles of Association.
 - 4.2. Amendment of Article 16 (“Authorised Share Capital”) and Article 17 (“Exclusion of pre-emptive subscription rights”) under Title III of the Articles of Association.
 - 4.3. Amendment of Article 21 (“Convertible and exchangeable bonds”), Article 26 (“Call of General Shareholders’ Meetings”), Article 27 (“Venue and time of the General Shareholders’ Meetings”), Article 30 (“Right to attendance”), Article 31 (“Representation at General Shareholders’ Meetings”), Article 32 (“Right to information”), Article 33 (“Voting through remote means of communication”) and Article 35 (“Discussion and adoption of resolutions”) under Title V of the Articles of Association and inclusion of Article 26 bis (“Exclusively remote General Shareholders’ Meetings”) in Section I.
 - 4.4. Amendment of Article 43 (“Board of Directors meetings”), Article 45 (“Performance of the Director’s office”) and Article 46 (“Directors’ remuneration”) in Section II under Title V of the Articles of Association.
 - 4.5. Amendment of Article 48 (“Audit Committee. Members, powers and operations”) and Article 49 (“Appointments and Remunerations Committee. Members, powers and operations”) in Section III under Title V of the Articles of Association.
 - 4.6. Amendment of Article 50 (“Corporate Governance Annual Report and Directors Remuneration Annual Report”), Article 55 (“Auditors”) and Article 60 (“Grounds for winding-up”) under Title VI of the Articles of Association.
- Fifth.- Examination and approval, if appropriate, of the amendment of the following provisions of the General Shareholders’ Meeting Regulations.
- 5.1. Amendment of Article 5 (“Powers of the General Shareholders’ Meeting”) under Title II of the General Shareholders’ Meeting Regulations.
 - 5.2. Inclusion of Article 6.bis (“Exclusively remote General Shareholders’ Meetings”) under Title II of the General Shareholders’ Meeting Regulations and amendment of Article 7 (“Notice calling the meeting”), Article 8 (“Provision of information from the date of the notice calling the meeting on the Company’s website”), 8º bis (“Electronic shareholders forum”) and 9 (“Right to information before holding the General Shareholders’ meeting”) under Title III of the General Shareholders’ Meeting Regulations.
 - 5.3. Amendment of Article 10 (“Right to attendance”), Article 11 (“Presence of third parties at the General Shareholders’ Meeting”), Article 12 (“Representation”) and Article 14 (“Planning, resources and venue of

the General Shareholders' Meeting") in Chapter I under Title IV of the General Shareholders' Meeting Regulations.

- 5.4. Amendment of Article 18 ("Shareholders register") and 19 ("Attendance list") in Chapter II under Title IV of the General Shareholders' Meeting Regulations.
- 5.5. Amendment of Article 20 ("Requests to participate"), Article 21 ("Shareholders' participation"), Article 20 ("Right to information during the General Shareholders' Meeting") and Article 23 ("Extension and suspension of the General Shareholders' Meeting") in Chapter III under Title IV of the General Shareholders' Meeting Regulations.
- 5.6. Amendment of Article 24 ("Voting through remote means of communication"), Article 25 ("Voting on the proposed resolutions"), Article 27 ("Minutes of the General Shareholders' Meeting") and Article 28 ("Publicising the resolutions") in Chapter IV under Title IV of the General Shareholders' Meeting Regulations.
- 5.7. Amendment of Article 29 ("Approval") under Title V of the General Shareholders' Meeting Regulations.

Sixth.- Re-election of Directors.

- 6.1. Re-election of Mr. Manuel Valls Morató as independent Director for the statutory period.
- 6.2. Re-election of Mr. Luis Conde Moller as independent Director for the statutory period.
- 6.3. Re-election of Mrs. Cristina Orpinell Kristjandottir as proprietary Director for the statutory period.
- 6.4. Re-election of Mr. Blas Herrero Fernández as proprietary Director for the statutory period.

Seventh.- Approval of the maximum amount of total annual remuneration of the Directors in their capacity as such.

Eighth.- Approval of the Directors' Remuneration Policy for financial years 2022, 2023 and 2024.

Ninth.- Re-election of the Company and its consolidated group auditors.

Tenth.- 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

Eleventh.- Directors' Remuneration Annual Report for financial year 2021.

In the next few days the Company will publish the announcement of the call to the General Shareholders' Meeting as required under current legislation.

As noted above, although the first and second call of the General Shareholders' Meeting are provided, the Board of Directors believes that, in all likelihood, the General Shareholders' Meeting will be held **at second call, on Wednesday 6 April 2022, at 12:00 hours**, in Barcelona, at Círculo Ecuestre (C/ Balmes 169 bis, 08006 Barcelona).

Barcelona, 24 February 2022

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Mr. José M.^a Cervera Prat
Secretary of the Board of Directors