



TO THE 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

That the Company has received a communication from the director Mr. Gregoire Augustin Bontoux Halley by which he resigns as a member of the Board of Directors of the Company, with effect from 25 January 2024, as he has to attend to other professional obligations that entail greater dedication and, therefore, do not allow him to combine them with his duties as a member of the Board of Directors of the Company.

Barcelona, 26th January 2024

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