

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

The Board of Directors of the Company has adopted in plenary session, at its meetings held on 14 and 15 March 2024, among others that do not contradict or alter them, the following resolutions:

1. To appoint as new members of the Audit Committee and the Appointments and Remuneration Committee, Mr. Luis Conde Moller, independent director, as a member of the Audit Committee, and Ms. Cristina Orpinell Kristjansdottir, proprietary director, as a member of the Appointments and Remuneration Committee, both having accepted their respective positions, following the resignation of Ms. Elena Hernández de Cabanyes from her position as director and member of the Board of Directors’ Committees on 29 February 2024, published as other relevant information with registration number 26970. From now on, the composition of the Committees will therefore be as follows:

Audit Committee

- Chairwoman: Ms. Ainoa Grandes Massa (independent director)
- Member: Mr. Luis Conde Moller (independent director)
- Member and Secretary of the Committee: Mr. Manel Valls Morató (independent director)

Appointments and Remuneration Committee

- Chairwoman: Ms. Ainoa Grandes Massa (independent director)
- Member and Secretary of the Committee: Mr. Luis Conde Moller (independent director)
- Member: Ms. Cristina Orpinell Kristjansdottir (proprietary director)

2. To appoint Ms. Maribel Meléndez Crespo, as Corporate General Manager (*Directora General Corporativa*), replacing Mr. José M^a Cervera Prat, who had been holding this position.

3. To accept the resignation as non-director secretary of the Board of Directors of the Company presented by Mr. José M^a Cervera Prat with effect from 14 March 2024. The Board of Directors of the Company thanks Mr. Cervera for the services rendered to the Company since his appointment. In replacement of Mr. José M^a Cervera Prat, the Board of Directors has agreed, following a report from the Appointments and Remuneration Committee, to appoint Ms. Maribel Meléndez Crespo as Secretary non-member of the Board of Directors.

4. To approve the calling of the Ordinary General Shareholders' Meeting of the Company to be held, foreseeably, on Thursday 18 April 2024, at 12:00 PM, in Barcelona, at the Círculo Ecuestre (C/ Balmes 169 bis, 08006 Barcelona), at second call, in accordance with the following:

AGENDA

- First. - Examination and approval, if appropriate, of the individual and consolidated annual accounts of the Company for the year ended 31 December 2023.
- Second.- Examination and approval, as the case may be, of the individual and consolidated management reports of the Company and its subsidiaries for the year ended 31 December 2023, as well as the corporate management during the aforementioned year.
- Third. - Allocation of the Company's result for the year ended 31 December 2023.
- Fourth. - Composition of the Board of Directors: determination of the number of members, appointment and re-election as the case may be, of directors for the statutory term:
 - 4.1. Determination of the number of directors.
 - 4.2. Re-election, at the proposal of the Board of Directors and after a favourable report from the Appointments and Remuneration Committee, of Mr. Luis Hernández de Cabanyes, as director, for the term of office established in the Articles of Association.
 - 4.3. Appointment, at the proposal of the Board of Directors and following the favourable report from the Appointments and Remuneration Committee, of Mr. Baldomero Falcones Jaquotot, as director, for the term of office established in the Articles of Association.
- Fifth. - Approval of the maximum annual amount to be received by the members of the Board of Directors in their capacity as such.
- Sixth. - Approval of the Directors' Remuneration Policy for the 2024, 2025 and 2025 financial years.
- Seventh. - Re-election of the auditors of the Company and its consolidated group.

- Eighth. - Authorisation to the Board of Directors of the Company, in the broadest terms, for the full development and execution of the foregoing resolutions, expressly including the exercise of the powers to interpret, correct and complete the same and to formalize them into public deeds, until the appropriate registrations are made, as well as to substitute the powers granted by the General Meeting.

CONSULTATIVE ITEM

- Ninth. - Annual Report on Remuneration of the members of the Board of Directors for the financial year 2023.

Attached is the full text of (i) the notice convening the Ordinary General Meeting of Shareholders, to be held on 17 April 2024 on first call or, if appropriate, on 18 April 2024 on second call, at the Círculo Ecuestre (C/ Balmes 169 bis, 08006 Barcelona), which will be published in the next few days in one of the newspapers with the largest circulation in Spain and will be included on the Company's corporate website (www.rentacorporacion.com), and (ii) the proposed resolutions to be submitted to the General Meeting.

As indicated above, it is hereby stated that, although the first and second call of the Ordinary General Meeting of Shareholders is scheduled, it is reported that the General Meeting of Shareholders will most likely be held **on second call, on Thursday 18 April 2024, at 12:00 PM**, at the Círculo Ecuestre (C/ Balmes 169 bis, 08006 Barcelona).

The directors' reports on the items on the agenda that so require, together with the other documentation relating to the General Meeting, including that attached to this notice, are available to shareholders on the Company's website (www.rentacorporacion.com).

Barcelona, 15 March 2024

Mr. David Vila Balta
Vice-chairman of the Board of Directors and
Chief Executive Officer (*Consejero Delegado*)

ANNEXES

- 1.- Notice convening the General Shareholders' Meeting.
- 2.- Proposed resolutions to be submitted to the Ordinary General Shareholders' Meeting of the Company.