

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, at its meeting held on 28 February 2024, among other resolutions that do not contradict or alter them, the following resolutions:

1. The drawing up of the individual annual accounts of the Company and the consolidated annual accounts of the Company’s Group, as well as their annual management reports, all of them corresponding to financial year 2023.
2. The approval and publishing of (i) the annual financial report, (ii) the Annual Corporate Governance Report, and (iii) the Annual Report on the Remuneration of Directors, all of them corresponding to financial year 2023.

The Board of Directors has also acknowledged the communication made by the director Ms. Elena Hernández de Cabanyes whereby she resigns as a member of the Board of Directors of the Company and as a member of the Audit and Appointments and Remuneration Committee, with effects from 29 February 2024, due to personal reasons.

Barcelona, 28th February 2024

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