



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, today, the Company has received a communication from the director Mr. Luis Conde Moller by which he resigns as a member of the Board of Directors of the Company and, consequently, from his positions as a member of the Audit and Appointments and Remuneration Committees (of which he is also the secretary) with effect from this date. Mr. Conde has justified his resignation by the need to attend to other professional obligations that prevent him from combining them with his duties as a director of the Company.

As a consequence of the resignation of Mr. Luis Conde Moller, the Board of Directors has agreed to appoint Mr. Baldomero Falcones Jaquotot, dominical director, as member of the Audit Committee and Mr. Manel Valls Morató, independent director, as member of the Appointments and Remuneration Committee, both having accepted their respective positions.

The Appointments and Remuneration Committee has agreed to appoint Mr. Manel Valls Morató as Secretary of this Committee, and the composition of the Committees will be as follows:

Audit Committee

- President: Mrs. Ainoa Grandes Massa (independent director)
- Member: Mr. Baldomero Falcones Jaquotot (dominical director)
- Member and secretary: Mr. Manel Valls Morató (independent director)

Appointments and remuneration Committee

- President: Mrs. Ainoa Grandes Massa (independent director)
- Member: Mrs. Cristina Orpinell Kristjansdottir (dominical director)
- Member and secretary: Mr. Manel Valls Morató (independent director)

Barcelona, 6th November 2024

Mrs. María Isabel Meléndez Crespo
Secretary of the Board of Directors