



TRAVEL TECH 1  
Sociedad Capital Riesgo

**COMISIÓN NACIONAL DEL MERCADO DE VALORES**  
DIRECCIÓN GENERAL DE ENTIDADES  
C/ Edison, 4 28006 Madrid

Madrid, December 4, 2023

Dear Sirs:

Hereby, in accordance with the provisions of Law 22/2014, of November 12, which regulates venture capital entities, other closed-type collective investment entities and management companies of investment entities, closed-type collective investment, and which modifies Law 35/2003, of November 4, on Collective Investment Institutions (hereinafter, "Law 22/2014"), TRAVEL TECH 1 SMART INVESTMENTS SCR S.A. (hereinafter, the "Company"), in its capacity as a Venture Capital Company with registration number 228 in the corresponding Administrative Registry of the CNMV, informs you of the following:

#### **COMMUNICATION OF RELEVANT FACT**

On December 1, 2023, the General Meeting of Shareholders of TRAVEL TECH 1 SMART INVESTMENTS SCR-Pyme S.A. agreed to proceed with the dissolution of the Company, leaving the liquidation period open. As a consequence of the aforementioned agreement, the Company agreed, at that same meeting, to adapt its name to TRAVEL TECH 1 SMART INVESTMENTS SCR-Pyme, S.A. EN LIQUIDACION. We inform you for the appropriate purposes.

Sincerely,

Dr. Javier González-Soria y Moreno de la Santa  
Member of the Board of Liquidators  
TRAVEL TECH 1 SMART INVESTMENTS SCR-Pyme S.A. en Liquidación