



METROVACESA, S.A. ("**Metrovacesa**" or the "**Company**"), in compliance with the provisions of article 227 of the Spanish Securities Markets and Investment Services Act, approved by Law 6/2023, of 17 March, and concordant provisions carries out the following

COMMUNICATION OF OTHER RELEVANT INFORMATION

Today, Mr. Javier Garcia-Carranza Benjumea has presented his resignation as a member of the Board of Directors of the Company for professional reasons.

The Board of Directors has acknowledged this resignation, expressly expressing its gratitude to Mr. Garcia-Carranza for the services rendered to the Company in the performance of his duties.

In order to fill this vacancy, and following a favourable report from the Appointments, Remuneration and Sustainability Committee, the Board of Directors has approved the appointment by co-optation of Mr. Alberto Quemada Salsamendi as a new director, with the status of proprietary director.

The appointment of Mr. Alberto Quemada Salsamendi as director will be submitted for ratification at the Company's next General Shareholders' Meeting.

Madrid, July 24th, 2024

Metrovacesa, S.A.