



NATIONAL SECURITIES MARKET COMMISSION

In compliance with the reporting requirements under article 227 of Law 6/2023, of 17 March, on Securities Markets and Investment Services, Lar España Real Estate SOCIMI, S.A. ("**Lar España**" or the "**Company**") hereby informs the National Securities Market Commission of the following

OTHER RELEVANT INFORMATION

Further to the other relevant information notice published by the Company on 12 July 2024 (registry number 29665) in connection with the announcement by Helios RE, S.A. (the "**Offeror**") of its intention to launch a tender offer for all of the issued shares of the Company (the "**Offer**"), Lar España reports that the Board of Directors of the Company has today approved to establish an Offer Monitoring Committee to approve whatever decisions and carry out whatever actions may correspond in relation to such tender offer.

Taking into account that the Offeror is partly owned by a significant shareholder of the Company with board representation through a proprietary director (i.e. Mr. Miguel Pereda Espeso), the Board of Directors has resolved that the Monitoring Committee shall be formed by the independent board members of the Company, i.e., Mr. José Luis del Valle Doblado, Mr. Roger M. Cooke, Ms. Isabel Aguilera Navarro and Ms. Leticia Iglesias Herraiz.

Mr. José Luis del Valle Doblado will chair the Committee, whilst the vice-secretary non-member to the Board, Ms. Susana Guerrero, and the secretary non-member to the Board, Mr. Juan Gómez-Acebo, will serve, respectively, as secretary non-member and vice-secretary non-member to the Committee.

Madrid, 16 July 2024

Lar España Real Estate SOCIMI, S.A.
Mr. José Luis del Valle Doblado,
Chairman of the Board of Directors