

Madrid, 12 October 2021

**GORE Spain Holdings SOCIMI I, S.A.** (the “**Company**” or “**GORE**”), in accordance with Article 17 of Regulation (EU) N° 596/2014 on market abuse and the consolidated text of the Securities Market Law, approved by Royal Legislative Decree 4/2015 of 23 October, and related provisions, as well as with Circular 3/2020 of the BME Growth segment of BME MTF Equity on information to be provided by companies incorporated to negotiation in that segment, hereby publishes the following

### **OTHER RELEVANT INFORMATION**

On 11 October 2021, at 11 am, the General Shareholders' Meeting of the Company has taken place at first call, with the attendance of one shareholder, duly represented, owner of 98.30% of the share capital with a right to vote.

In that session, all the items of the agenda included in the call notice published by means of the relevant fact of 10 September 2021 were subject to deliberation and the following resolutions were adopted:

**First.-** Appointment of Ernst & Young, S.L. as auditor of the Company for a period of three years (i.e., for the financial years ending on 31 December 2021, 31 December 2022 and 31 December 2023).

**Second.-** Delegation for the notarisation of previous agreements

**Third.-** Drafting, reading and approving the minutes of the meeting

In compliance with the provisions of Circular 3/2020 of the BME Growth segment, it is expressly stated that the information communicated hereby has been prepared under the exclusive responsibility of the Company and its directors.

**GORE Spain Holdings SOCIMI I, S.A.**

Ms Isabel Gómez Díez  
Secretary non-Director