

Madrid, 23 December 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 this day, at 10 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 other relevant information of 23 November 2021 were subject to deliberation and the following resolutions were adopted:

**First.-** Share capital decrease of the Company, so that the share capital is reduced from 9,878,150 euros to 5,000,000.07 euros, by reducing the face value of each of the shares by 0.49383234 euros, with the aim of reimbursing contributions to the shareholders, and amendment of article 5 of the by-laws

**Second.-** Compensation of part of prior years' losses against the excess of the legal reserve in an amount equal to 975,629.99 euros, conditional upon the effectiveness of the share capital reduction approved in the first resolution.

**Third.-** Compensation of part of prior years' losses against share premium in an amount equal to 5,435,877.63 euros.

**Fourth.-** Delegation for the recording of resolutions.

**Fifth.-** Drafting, reading and approving of 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