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Madrid (Spain)

<http://orbispropiertiessocimi.com/>

PRESS RELEASE
ORBIS PROPERTIES SOCIMI, S.A.U.

Madrid, 3 July 2023

Pursuant to Article 17 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16th April 2014 on market abuse (Market Abuse Regulation), and Article 61004/2 of Euronext Rule Book I, on ongoing obligations of companies listed on Euronext, ORBIS PROPERTIES SOCIMI, S.A.U. ("the **Company**") hereby notifies the following:

PRESS RELEASE

Episo 4 Rebound Holding S.à r.l., duly represented and in its condition as sole shareholder of the Company, has resolved, among others, to (i) acknowledge the resignation of Mr Yves Barthels, and (ii) appoint Mr Nicolas Keiser as new member of the Board of Directors.

On the same date, the Board of Directors of the Company has resolved to appoint Mr Nicolas Keiser as chairman of the Board of Directors and chief executive director of the Company. Mr Nicolas Keiser has accepted the above appointments.

Pursuant to Spanish laws, the appointment of Mr Nicolas Keiser as chief executive director will become effective once it has been registered with the Commercial Registry of Madrid, which is currently underway.

We remain at your disposal for any clarifications you may require.

Yours faithfully,
Enrique Nieto Brackelmanns
Secretary non-member of the Board of Directors
ORBIS PROPERTIES SOCIMI, S.A.U.