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Madrid (Spain)

<http://orbisproptiessocimi.com/>

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

Madrid, 27 September 2024

Pursuant to Article 17 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16<sup>th</sup> 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 Ms. Anne-Julie Bellaize and Mr. Nicolas Keiser, and (ii) appoint Mr. Luis Miguel Bueno Ocara and Ms. Tania La Menza as new members of the Board of Directors.

On the same date, the Board of Directors of the Company has resolved to appoint Ms. Tania La Menza as chairwoman of the Board of Directors and chief executive director of the Company. Ms. Tania La Menza has accepted the above appointments.

Pursuant to Spanish laws, the appointment of Ms. Tania La Menza 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.