



METROVACESA, S.A. ("**Metrovacesa**" or the "**Company**") in compliance with the provisions of article 227 of the Spanish Securities Markets and Investment Services Act, approved by Law 6/2023, of 17 March, and concordant provisions, carries out the following

COMMUNICATION OF OTHER RELEVANT INFORMATION

Further to the communication published yesterday regarding the resolutions adopted by the Ordinary General Shareholders' Meeting, the Company's Board of Directors has subsequently unanimously resolved to renew Mr. Jorge Pérez de Leza as Chief Executive Officer of the Company.

Madrid, 29th of April 2026

Metrovacesa, S.A.