



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

Mr. Mariano Olmeda Sarrión has presented his resignation as a member of the Board of Directors of the Company for professional reasons.

The Board of Directors has acknowledged this resignation, expressly expressing its gratitude to Mr. Olmeda for the services rendered to the Company in the performance of his duties.

In order to fill this vacancy, and following a favourable report from the Appointments, Remuneration and Sustainability Committee, the Board of Directors has approved the appointment by co-optation of Mr. Jaime Ybarra Loring as a new director, with the status of proprietary director representing Banco Santander.

The appointment of Mr. Jaime Ybarra Loring as director will be submitted for ratification at the Company's next General Shareholders' Meeting.

Furthermore, the Board of Directors has approved the appointment of the current director, Mr. Carlos Manzano Cuesta, as Vice Chairman of the Board of Directors, replacing Mr. Olmeda.

Madrid, March 26th, 2025.

Metrovacesa, S.A.