



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

The Company's Board of Directors has resolved to appoint Ms. Beatriz Puente Ferreras, currently an independent director and member of the Audit Committee, as the new Chair of the Audit Committee, effective as of 6 February 2026, replacing Ms. Azucena Viñuela Hernández, upon completion of the four-year term since her appointment to that position.

Madrid, February 5th, 2026

Metrovacesa, S.A.