

SAINT CROIX HOLDING IMMOBILIER SOCIMI, S.A.
Glorieta de Cuatro Caminos 6 y 7. 4ª Planta
28020 Madrid. España
info@saintcroixhi.com
www.saintcroixhi.com

In accordance with the provisions of article 228 of the Securities Market Law, the company called SAINT CROIX HOLDING IMMOBILIER, SOCIMI, S.A. ("SCHI" or the "Company") communicates the following

SIGNIFICANT EVENT

In accordance with the resolutions adopted on February 21, 2020 by the Board of Directors of SAINT CROIX HOLDING IMMOBILIER, SOCIMI, S.A. (hereinafter, and indistinctly the "Company" or "SCHI"), an Ordinary General Meeting of Shareholders is to be held in ES 28020 - Madrid, at the registered office of the Company located at Glorieta de Cuatro Caminos, 6 and 7, 4th floor, on Thursday April 24, 2020 at 10:00 am, on first call, and 24 hours later on second call, considering that the meeting will be held on the first call.

Attached to this communication is the full text of the call for publication on the web site of the CNMV one month in advance to the date of celebration.

All historical information of the Company, as well as the relevant documents of this event are available on the website of the company within the section of shareholders and investors, being able to access the web site through the following address: <http://www.saintcroixhi.com>.

Madrid, 18 March 2020

Mr. Marco Colomer Barrigón
Chairman and Chief Executive Officer