

SAINT CROIX HOLDING IMMOBILIER SOCIMI, S.A.
Glorieta de Cuatro Caminos 6 y 7. 4ª Planta
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In accordance with the provisions of article 227 of the consolidated text of the Securities Market Law approved by Royal Legislative Decree 4/2015, of October 23 (the "Securities Market Law"), the company named SAINT CROIX HOLDING IMMOBILIER, SOCIMI, SA ("SCHI" or the "Company") communicates the following

OTHER RELEVANT INFORMATION

In accordance with the agreement adopted on 15 April 2020 by the Board of Directors of SAINT CROIX HOLDING IMMOBILIER, SOCIMI, S.A. (hereinafter, and without distinction the "Company" or "SCHI"), **the Ordinary General Shareholders' Meeting that was scheduled to be held in 28020 Madrid, at the registered office, Glorieta de Cuatro Caminos, 6 and 7, 4th floor on Friday, April 24, 2020, at 10:00 am, on first call, and 24 hours later on second call, anticipating its celebration on first call, is called off.**

The recall of the aforementioned General Meeting is due to the second extension of the alarm situation scenario until 00:00 on April 26, 2020, under the same conditions established in Royal Decree 463/2020, of March 14 (health crisis situation caused by COVID-19). The Board of Directors considers it prudent, and more appropriate to the best preservation of the interest of the Company and its shareholders.

Consequently, the call for the aforementioned Ordinary General Meeting of the Company is annulled and without effect and, therefore, said Meeting will not be held.

The Board of Directors will decide in due course on the new call for the Ordinary General Shareholders' Meeting.

We attach to this document the full text of the call for publication on the CNMV website with due notice before the date of the 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, 15 April 2020.

Mr. Marco Colomer Barrigón
Chairman and Chief Executive Officer