

SAINT CROIX HOLDING IMMOBILIER SOCIMI, S.A.
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In accordance with the provisions of article 228 of the revised text of the law of the stock market, the company named **SAINT CROIX HOLDING IMMOBILIER, SOCIMI, S.A.** ("SCHI" or the "Company") announces the following:

OTHER SIGNIFICANT INFORMATION

The Ordinary General Meeting of Shareholders of the Company held on June 30, 2020 at the registered office, on first call, unanimously approved all the items of the agenda of the call registered at the CNMV on May 28, 2020, highlighting the following agreements:

1. Approval of the balance sheet, of the profit and loss account, of the statement of changes in equity, of the statement of cash flows, of the notes, as well as of the social management report for the year ended on December 31, 2019.
2. Distribution of the Result of the year. In this sense, the Company has approved the payment of a gross dividend corresponding to the results for the year 2019 amounting to 12,526,625.84 euros (2.8136 euros per share), which will be paid in cash on July 7th of 2020.
3. Appointment of new Auditor of the Company (BDO Auditores, S.L.P). for the years 2020, 2021 and 2022.

Madrid, June 30, 2020

Mr. Marco Colomer Barrigón
Chairman and Chief Executive Officer