

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 April 29, 2021 at the registered office, on first call, unanimously approved all the items of the agenda of the call registered at the CNMV on March 8, 2021, 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, 2020.
2. Application of income for the year. In this sense, the Company has approved the payment of a gross dividend corresponding to the results of the 2020 financial year in the amount of 8,499,687.28 euros (1.91 euros per share), of which 7,000,000.00 euros (1.57 euros per share) were paid on December 29, 2020 as a dividend on account of the profit for the year 2020, being the amount of the remaining dividend payable 1,499,687.28 euros (0.34 euros per share) that will be paid in cash on May 5, 2021.
3. Re-election of Ms. Mónica de Quesada Herrero as Director of the Company, who will continue to hold the position of member of the Board of Directors as Proprietary Director without being part of any of the Delegate Committees of the Board of Directors.
4. Renewal of the Director Remuneration Policy for the years 2021, 2022 and 2023.

Madrid, April 29, 2021

Mr. Marco Colomer Barrigón  
Chairman and Chief Executive Officer