

In compliance with the provisions of article 227 of Royal Legislative Decree 4/2015, of October 23, which approves the revised text of the Securities Market Law, the company called **SAINT CROIX HOLDING IMMOBILIER, SOCIMI, S.A.** ("SCHI" or the "Company") communicates the following

OTHER RELEVANT INFORMATION

The Ordinary General Meeting of Shareholders of the Company held on April 27, 2022 at the registered office, on first call, unanimously approved all the items of the agenda of the call registered at the CNMV on March 14, 2022, 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, 2022.
2. Distribution of the Result of the year 2022. In this sense, the Company has approved the payment of a gross dividend corresponding to the results for the year 2021 amounting to 15,148,123.74 euros (3.402393 euros per share), which will be paid in cash on May 3rd of 2022.
3. Approval of the re-election as Directors of the Company of Mr. Marco Colomer Barrigón, Mr. José Luis Colomer Barrigón, Mrs. Irene Hernández Álvarez and Mr. Juan Carlos Ureta Domingo.
4. Approval of the adaptation of the Current Directors' Remuneration Policy to the requirements established in Law 5/2021, of April 12, which modifies the revised text of the Capital Companies Law.

Additionally, the Board of Directors of the Company, also held on April 27, 2022, after the Ordinary General Shareholders' Meeting, has approved, among others, the following points:

1. Designation of Charges in the Board of Directors, which is configured as follows:
 - Chairman of the Board of Directors and Chief Executive Officer: Mr. Marco Colomer Barrigón, Executive Director.
 - Members of the Board of Directors:
 - Mr. José Luis Colomer Barrigón, "proprietary Director".
 - Mrs. Mónica de Quesada Herrero, "proprietary Director".
 - Mr. Juan Carlos Ureta Domingo, "independent Director".
 - Mrs. Irene Hernández Álvarez, "independent Director and coordinator".
 - Secretary of the Board of Directors, not a Director: Mr. José Juan Cano Resina.

2. Distribution of appointments in the Audit Committee, which is configured as follows:
 - Mr. Juan Carlos Ureta Domingo. Presidente.
 - Mrs. Irene Hernández Álvarez. Member and Secretary.
 - Mr. José Luis Colomer Barrigón. Member.

3. Distribution of charges in the Appointments and Remuneration Committee, which is configured as follows:
 - Mrs. Irene Hernández Álvarez. President.
 - Mr. Juan Carlos Ureta Domingo. Member and Secretary.
 - Mr. José Luis Colomer Barrigón. Member.

Madrid, April 27, 2022

Mr. Marco Colomer Barrigón
Chairman and Chief Executive Officer