

SAINT CROIX HOLDING IMMOBILIER SOCIMI, S.A.
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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 25, 2024 at the registered office, on first call, unanimously approved all the items of the agenda of the call registered at the CNMV on March 11, 2024, 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, 2023.
2. Distribution of the Result of the year 2023. In this sense, the Company has approved the payment of a gross dividend corresponding to the results for the year 2021 amounting to **EUR 15,956,437.03 (EUR 3.583947 per share)**, which will be paid in cash during the next month of May.
3. Approval of the extension of the appointment of BDO Auditores, S.L.P. as auditor of the Company for the financial year 2024.

Madrid, April 25, 2024.

Mr. Marco Colomer Barrigón
Chairman and Chief Executive Officer