

SAINT CROIX HOLDING IMMOBILIER SOCIMI, S.A.  
Glorieta de Cuatro Caminos 6 and 7, 4th Floor  
28020 Madrid. Spain  
info@saintcroixhi.com  
www.saintcroixhi.com



In compliance with the provisions of Article 227 of Royal Legislative Decree 4/2015, of 23 October, approving 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 28, 2025, at the registered office, at first call, unanimously approved all the items on the agenda of the call registered with the CNMV on March 18, 2025, highlighting the following additional resolution to those already reported on April 28, 2025:

1. Re-election as Director of the Company of Ms. Mónica de Quesada Herrero, who will continue to hold the position of member of the Board of Directors as a Proprietary Director without being part of any of the Executive Committees of the Board of Directors.

Madrid, 11 May 2025.

Kind regards

Mr. Marco Colomer Barrigón  
President and Chief Executive Officer