

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 28 April 2025 at the registered office, at first call, unanimously approved all the items on the agenda of the call registered with the CNMV on 18 March 2025, highlighting the following resolutions:

1. Approval of the balance sheet, the profit and loss account, the statement of changes in equity, the statement of cash flows, the annual report, as well as the corporate management report for the year ended December 31, 2024.
2. Application of the Profit or Loss for the year. In this regard, the Company has approved the payment of a gross dividend corresponding to the results of the 2024 financial year in the amount of **€ 12,922,705.75 (€ 2.90255 per share)**. Given that a gross interim dividend of € 10,000,000.00 (€ 2.24608 per share) was already paid on December 30, 2024, the final remaining dividend of **€ 2,922,705.75 (€ 0.65647 per share)** will be paid in cash within a maximum period of one month from today.
3. Approval of the extension of the appointment of BDO Auditores, S.L.P. as the Company's auditor for the financial year 2025.

Madrid, 28 April 2025.

Kind regards

Mr. Marco Colomer Barrigón
President and Chief Executive Officer