

SAINT CROIX HOLDING IMMOBILIER SOCIMI, S.A.  
Glorieta de Cuatro Caminos 6 y 7. 4ª Planta  
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**NOTICE OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF SAINT CROIX HOLDING IMMOBILIER, SOCIMI, S.A.**

The Board of Directors of SAINT CROIX HOLDING IMMOBILIER, SOCIMI, S.A. (hereinafter, hereinafter, and without distinction the "Company" or "SCHI") has agreed, at its meeting on April 15, 2020, to call off the Ordinary General Shareholders' Meeting called at the Company's registered office, located at Glorieta de Cuatro Caminos, 6 and 7, 4th floor, on Friday, April 24, 2020, at 10:00 a.m., on first call, and 24 hours later on a second call, anticipating its celebration on first call.

Said Ordinary General Meeting was called by agreement adopted on February 21, 2020 by the Board of Directors, and whose announcement was published on March 18, 2020 on the Company's corporate website, communicated as a relevant fact to the CNMV on the same date and published in the newspaper EL MUNDO on March 20, 2020.

The cancellation of the Ordinary General Meeting occurs due to the health crisis situation caused by COVID-19 and the measures adopted by Royal Decree 463/2020, of March 14, declaring the situation of alarm for the management of the health crisis situation caused by COVID-19 (and subsequent regulations), which was initially scheduled to last until 00:00 on March 29, 2020, and was later extended until 00:00 on April 12, 2020, although its duration has been extended again, for the second time, until 00:00 on April 26, 2020, under the same conditions established in Royal Decree 463/2020, thus remaining, including the scheduled date of holding the Ordinary General Meeting called within the extended alarm period, for which the Board of Directors considers it prudent, and more appropriate to the best preservation of the interest of the Company and its shareholders, the cancellation of the aforementioned General Meeting.

Consequently, the call for the aforementioned Ordinary General Meeting of the Company is annulled and without effect and, therefore, said Meeting will not be held.

The Board of Directors will decide in due course on the new call for the Ordinary General Shareholders' Meeting.

Madrid, April 15, 2020.

Mr. Marco Colomer Barrigón  
Chairman and Chief Executive Officer