

**COMMUNICATION OF OTHER RELEVANT INFORMATION  
FROM LIVING RESIDENTIAL SOCIMI, S.A.**

Pursuant to the provisions of Article 17 of Regulation (EU) No. 596/2014 on market abuse and Article 5.2.5 "Inside Information and Other Relevant Information" of the Portfolio Stock Exchange Market Regulation, **LIVING RESIDENTIAL SOCIMI, S.A.** with Tax ID A87840112 (the **Company**) brings to the attention of the market the following Relevant Information, which has been prepared under the sole responsibility of the Company and its directors, as such information is defined in Article 227 of the Law 6/2023, of 17 March, on Securities Markets and Investment Services (*Ley de Mercados de Valores y de los Servicios de Inversión*), as it is considered to be of special interest to investors:

**OTHER RELEVANT INFORMATION**

It is hereby announced that, within the framework of the Extraordinary General Shareholders' Meeting of the Company, held as a Universal Meeting on 21 November 2024, with the attendance of shareholders, present or represented, holding 100% of the subscribed share capital with voting rights, the following resolutions were unanimously approved by the aforementioned shareholders:

1. Increase in the number of members of the Board of Directors by one additional member, from three to four members.
2. Appointment of Mr. Ousmane Djikine as new member of the Board of Directors of the Company.
3. Delegation of powers.

The appointment of Mr. Ousmane Djikine has been made for a term of four (4) years, effective as of the date of his acceptance at the meeting itself.

We remain at your disposal for any clarification that may be necessary.

In Madrid, on 26 November 2024.

Mr. Orson Alcocer Rodríguez  
Secretary Non-Director of the Company