

**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

We hereby inform that, within the framework of the Ordinary General Shareholders' Meeting of the Company, held telematically and with a Universal character on 26 June 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. Approval of the Consolidated Financial Statements of the Company formulated by the Board of Directors for the financial year closed on 31 December 2023.
2. Approval of the Individual Financial Statements of the Company formulated by the Board of Directors for the financial year closed on 31 December 2023.
3. Approval of the Individual and Consolidated Management Report and the corporate performance of the Board of Directors for the financial year closed on 31 December 2023.
4. Approval of the allocation of the result proposed by the Board of Directors for the year closed on 31 December 2023.
5. Delegation of powers.

Following the approval of the aforementioned resolutions, the Annual Accounts of the Company, the allocation of profits and the directors' management for the year ended 31 December 2023 are hereby approved.

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

In Madrid, on 26 June 2024.

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