GORE
SPAIN HOLDINGS

Madrid, 5 October 2022

GORE Spain Holdings SOCIMI I, S.A. (the "**Company**" or "**GORE**"), in accordance with Article 17 of Regulation (EU) Nº 596/2014 on market abuse and Article 227 of the consolidated text of the Securities Market Law, approved by Royal Legislative Decree 4/2015 of 23 October, and related provisions, as well as with Circular 3/2020 of the BME Growth segment of BME MTF Equity on information to be provided by companies incorporated to negotiation in that segment, hereby publishes the following

OTHER RELEVANT INFORMATION

On 9 June 2022, the Board of Directors of the Company called a shareholders' extraordinary general meeting, including in the agenda the "*Request for delisting from BME Growth and, if applicable, procedure for the purchase of shares from minority shareholders*". According to the board of directors' report annexed to the shareholders' meeting call, the purchase price for minority shareholders was set at EUR 0.89 per share. At the date of the shareholders' meeting call, 135,963 shares were held by minority shareholders.

On 16 June 2022, in connection with the purchase of shares held by the minority shareholders, the majority shareholder (i.e., GreenOak Spain Investments, S.à r.l.) placed a sustained purchase order at a price of EUR 0.89 per share until the date of the shareholders' extraordinary general meeting.

During the period between the placement of the sustained purchase order and the celebration of the shareholders' extraordinary general meeting, the majority shareholder acquired a total of 65,824 shares from minority shareholders (representing 48.4% of the shares held by minority shareholders).

The shareholders' extraordinary general meeting was held on 12 July 2022, approving the delisting of the Company from BME Growth.

On 13 July 2022, in light of the resolutions adopted at the shareholders' extraordinary general meeting, the majority shareholder extended the term of the purchase order until 28 July 2022. In the indicated time period, the majority shareholder acquired a total of 68,327 shares from minority shareholders (representing 50.3% of the shares held by minority shareholders).

On 28 July 2022, the majority shareholder decided to extend the term of the purchase order by an additional month, until 29 August 2022. Once the scheduled deadline has elapsed, the majority shareholder has acquired 98.7% of the shares belonging to minority shareholders as of when the purchase order was placed on 16 June 2022. The remaining number of shares represent 0.02% of the share capital of the Company.

In compliance with the provisions of Circular 3/2020 of the BME Growth segment, it is expressly stated that the information communicated hereby has been prepared under the exclusive responsibility of the Company and its directors.

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GORE Spain Holdings SOCIMI I, S.A.
Ms Isabel Gómez Díez
Secretary non-Director