

Madrid, 2 December 2021

Pursuant to the provisions of article 227 of the Consolidated Text of the Securities Market Act approved by Royal Legislative Decree 4/2015, of 23 October, and related provisions, and in accordance also with Circular 3/2020 of the BME Growth segment of BME MTF Equity, **TÉMPORE PROPERTIES SOCIMI, S.A.** ("**Témpore**" or the "**Company**") hereby reports the following,

OTHER RELEVANT INFORMATION

In connection with the inside information notice (*comunicación de información privilegiada*) published by the Company on the date hereof, related to the sale by Sociedad de Gestión de Activos Procedentes de la Reestructuración Bancaria, S.A. ("**Sareb**") of all of its shares in Témpore, representing 20.31% of the Company's share capital, in favour of Tempore Holdings SCSp, the following is reported:

- I. The directors of Témpore appointed at the proposal of Sareb, Mr. Juan Ramón Dios Rial and Mr. Rafael de Mena Arenas, have tendered their resignations as members of the Board of Directors of the Company, effective as from today.

The Company would like to express its gratitude to Mr. Juan Ramón Dios Rial and Mr. Rafael de Mena Arenas for the services provided up to date in the performance of their duties.

These two seats on the Company's Board of Directors will remain vacant until the corporate bodies of Témpore adopt a decision on their amortization or replacement, which will be duly communicated to the market.

- II. Furthermore, given that Sareb has lost its status as a shareholder of the Company, the shareholders' agreement entered into between Tempore Holdings SCSp and Sareb on 5 August 2019, which was published by means of a relevant fact on 8 August 2019, is no longer in force.

Pursuant to Circular 3/2020 of the BME Growth segment of BME MTF Equity, it is hereby stated that the information provided herein has been prepared under the exclusive responsibility of the Company and its directors.

We remain available should you have any further queries.

Yours faithfully,

Enrique Nieto Brackelmanns
Secretary non-member of the Board of Directors of
TÉMPORE PROPERTIES SOCIMI, S.A.