

July 3rd, 2025COMMUNICATION TO EURONEXT

Pursuant to the provisions set out in Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation), and those set out in Euronext Rule Book I, on ongoing obligations of companies listed on Euronext, GRUPO WHITENI SOCIMI, S.A. (the "Company") hereby notifies the following:

RELEVANT FACT:REDUCTION IN THE SHAREHOLDERS CAPITAL

On June 24th, 2025, the registration of the deed for reductions in the shareholders capital of GRUPO WHITENI SOCIMI S.A. was completed in the Madrid Commercial Registry.

These reductions of capital are the following:

- (i) Reduction of share capital in the amount of € 1,044,267.14 with the purpose of re-establishing the balance between the capital and the net equity of the company as a result of losses suffered during the financial year 2024 and;
- (ii) Reduction of share capital in the amount of € 1,067,341 with the purpose of returning contributions to the shareholders of the company, both by reducing the nominal value of the shares and modifying article 5 of the Articles of Association

This transaction was unanimously approved by resolution of the Extraordinary Universal General Meeting of GRUPO WHITENI SOCIMI S.A. held on September 9th, 2024.

As a result of these operations, the capital stock is established at the amount of 2,499,645.86 euros, divided into 7,362,335 shares with a par value of 0.3395180822388549 euros each, which are fully subscribed and paid up.