

VÍA CÉLERE DESARROLLOS INMOBILIARIOS, S.A.U. (“Vía Célere” or the “Company”) communicates and makes public the following:

RELEVANT FACT

As of 29 September, 2021, Mr. Héctor Serrat has delivered his resignation as member of the Company’s Board of Directors.

As of 30 September, 2021, the sole shareholder of the Company has appointed Mr. Tim Mooney as proprietary director as representative of Värde Partners, indirect shareholder of Vía Célere Holdco, S.L., sole shareholder of the Company, which holds, through different entities, 76% of the share capital of Vía Célere Holdco, S.L., who has accepted said position.

As a result of the aforementioned changes, the composition of the board of directors is as follows:

- Chairman: Mr. Jorge Morán Sánchez
- CEO: Mr. José Ignacio Morales Plaza
- Member: Mr. Tim Mooney
- Member: Mr. Anthony Clifford Iannazzo
- Member: Mr. Álvaro Travesedo Julia

Kind regards,

Madrid, 30 September 2021.

Vía Célere Desarrollos Inmobiliarios, S.A.U.
Mr. Jaime Churruca Azqueta
Chief Financial Officer