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

OTHER RELEVANT INFORMATION

As of 24 June, 2022, Mr. Álvaro Travesedo Julia has delivered his resignation as member of the Company’s Board of Directors.

As of 5 July, 2022, the sole shareholder of the Company has appointed Mr. Antoni Elias Sugrañes as proprietary director as representative of Sixth Street Partners, LLC, indirect shareholder of Vía Célere Holdco, S.L., sole shareholder of the Company, which holds, through different entities, 10.72% 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. Timothy James Mooney
- CEO: Mr. José Ignacio Morales Plaza
- Member: Mr. Anthony Clifford Iannazzo
- Member: Mr. Héctor Serrat Sanz
- Member: Mr. Antoni Elias Sugrañes

Do not hesitate to contact the Investor Relations Department for any further queries.

IR contact

+34 910 68 88 78

<https://www.viacelere.com/en/investors>
investors@viacelere.es

Kind regards,

Madrid, 5 July, 2022.

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

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