

## Orinoquia Real Estate Socimi, S.A Calle Marques de la Ensenada 4, 4º Madrid 28004

www.orinoquiarealestate.com

Madrid, October 21th 2022

Pursuant to Article 17 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation), Article 61004/2 of Euronext Rule Book I Harmonized Rules and concordant provisions, on ongoing obligations of companies listed on Euronext, Orinoquia Real Estate Socimi, S.A. ("the company") hereby notifies the following:

## **RELEVANT INFORMATION**

On October 13<sup>th</sup>, 2022, the Board of Directors unanimously agreed to transfer the current registered office of the Company, located in Madrid, Calle de Argensola 2, 2º D, to Madrid, Calle Marques de la Ensenada nº4, 4th floor.

As a result of the above resolution, the Board of Directors unanimously agreed to amend Article 3 of the Articles of Association to read as follows:

"Article 3.- COMPANY ADDRESS. The registered office is established in Madrid, calle Marqués de la Ensenada n  $^{\circ}$  4, 4th floor.

The administrative body may change the registered office only within the same municipal district".

Sincerely

D. Edric Capriles Hernández Vice Chairman of the Board of Directors Orinoquia Real Estate Socimi, S.A