



VREF Seville Real Estate Holdco SOCIMI, S.A.U.
Calle Fortuny 6, 4th floor, 28010 Madrid (Spain)
<http://vrefseville.com/es/inicio>

Madrid, 17 May 2024

Pursuant to Article 17 of the Regulation (EU) No. 596/2024 of the European Parliament and of the Council of 16 April 2024 on market abuse (Market Abuse Regulation), and Article 61004/2 of the Euronext Rule Book I, on ongoing obligations of companies listed on Euronext, VREF Seville Real Estate Holdco SOCIMI, S.A.U. (the "**Company**") hereby notifies the following:

Relevant Information

The Sole Shareholder of the Company, KookMin Bank, adopted on 2 April 2024 the following corporate resolutions:

1. Acceptance of the resignation of Mr. Jedeok Lee as board member; and
2. Appointment of Mr. Sanghwa Lee, Ms. Isabella Emma Sophie Valgimigli and Mr. Antonin Prade as new board members of the Company.

The corporate resolutions are attached hereto as **Schedule 1**.

Your sincerely.

Emilio Gómez Delgado
Secretary non-member of the Board of Directors
VREF Seville Real Estate Holdco SOCIMI, S.A.U.

**MINUTES OF THE RESOLUTIONS OF THE SOLE SHAREHOLDER OF
VREF SEVILLE REAL ESTATE HOLDCO SOCIMI, S.A.U.
(THE "COMPANY")**

On 2 April 2024, the representative of the company KookMin Bank (the "**Sole Shareholder**"), a company duly incorporated and existing under the laws of the Republic of Korea, having its registered office at 26 Gukjegeumyung-ro 8-gil, Yeongdeungpo-gu, Seoul, South Korea, registered with the Seoul Central District Court under number 110111-2365321, with Korean tax identification number 201-81-68693, and Spanish tax identification number (N.I.F.) N7281196A, holder of the shares representing 100% of the share capital of the Company and its voting rights, exercises the powers and authority of the General Meeting of Shareholders of the Company in accordance with article 15 Royal Decree 1/2010 of 2 July, which enacts the Companies Act (*Ley de Sociedades de Capital*).

The Sole Shareholder acts in his own name but as a trustee of Vestas Qualified Investors Private Real Estate Fund Investment Trust No.54 A (70%) and Vestas Qualified Investors Private Real Estate Fund Investment Trust No.54 B (30%).

Hereby, the Sole Shareholder passes the following:

RESOLUTIONS

1. ACKNOWLEDGEMENT OF THE RESIGNATION OF ONE OF THE BOARD MEMBERS OF THE COMPANY

The Sole Shareholder, approving his management throughout the duration of his appointment until 5 February 2024, acknowledges the irrevocable resignation presented on a separate letter by the board member of the Company, **Mr. Jedeok Lee** (whose personal details are indicated under the Company's registration sheet) who for all purposes, has resigned from his position as board member of the Company, with effects as of 5 February 2024, stating that the Company has no claim against the outgoing board member for actions arising from the performance of his duties and waiving in turn the Sole Shareholder any claim or right, including the exercise of corporate and individual actions, which it may have against him.

2. APPOINTMENT OF THE NEW BOARD MEMBERS OF THE COMPANY

The Sole Shareholder decides to appoint as new board members of the Company, for the statutory period of 6 years to:

- (a) **Mr. Sanghwa Lee**, of legal age, married, of Korean nationality, with address to these effects at 9F, D1, D Tower, 17, Jong-no 3-gil, Jongno-gu, Seoul, Korea, 03155, and holder of passport of his nationality number M58952028 and Spanish Tax ID (NIE) number Y9254061-W, in force.
- (b) **Ms. Isabella Emma Sophie Valgimigli**, of legal age, of British nationality, married, with address to these effects at 17 Dawlish Avenue, London SW18 4RW (United Kingdom) and holder of a passport of her nationality number 556949713 and Spanish Tax ID (NIE) number Z1800409-C, in force; and
- (c) **Mr. Antonin Prade**, of legal age, of French nationality, married, with address to these effects at 46, rue du Général Foy, 75008, Paris (France) and holder of a passport of his nationality number 15AK37162 and Spanish Tax ID (NIE) number Z1859634-C, in force.

The new board members will accept their appointment as board members of the Company by means of a letter addressed to the Company.

3. **DELEGATION OF POWERS**

The Sole Shareholder decides to authorize each of the members of the management body of the Company, including the secretary non director, so that, acting in the name and on behalf of the Company, with their own signature, in accordance with applicable law, they may appear before the Notary public that they may freely appoint and proceed to formalize and record in a public instrument the previous resolutions, and grant as many public or private documents as necessary or convenient without any limitation, including corrections, until the inscription of the aforementioned resolutions in the corresponding Registries.

In witness whereof, upon being read and approved, these Minutes are signed by the Sole Shareholder of the Company, duly represented.



Ok-Hui Ahn
Senior Manager of Custody Business Dept.

Mr.

on the name and behalf of

KookMin Bank acting as a trustee of

Vestas Qualified Investors Private Real Estate Fund Investment Trust No.54 A (70%); y

Vestas Qualified Investors Private Real Estate Fund Investment Trust No.54 B (30%)