

Madrid, 1 July 2026.

Pursuant to the provisions of Article 17 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC, as well as Article 61004/2 of Euronext Rule Book I (Article 61004/2 of Euronext Rule Book I), hereby **WELLNESS RESORTS SOCIMI, S.A.** (the "**Company**"), hereby publishes the following for the information of the market:

OTHER RELEVANT INFORMATION

The Ordinary and Extraordinary General Shareholders' Meeting of the Company, held at first call on 29 June 2026, attended by 83.41 % of the share capital present or represented, has adopted, with the legally and statutorily required majorities, which are detailed below, the resolutions whose full text is attached to this announcement:

First.- Review and approval, as appropriate, of the consolidated annual accounts for the financial year ended 31 December 2025.

- The resolution is approved unanimously by the shareholders present or represented with voting rights.

Second.- Review and approval, as appropriate, of the individual annual accounts for the financial year ended 31 December 2025.

- The resolution is approved unanimously by the shareholders present or represented with voting rights.

Third.- Approval of the consolidated management report prepared by the Board of Directors in respect of the financial year ended 31 December 2025.

- The resolution is approved unanimously by the shareholders present or represented with voting rights.

Fourth.- Approval of the allocation of results proposed by the Board of Directors in respect of the financial year ended 31 December 2025.

- The resolution is approved unanimously by the shareholders present or represented with voting rights.

Fifth.- Approval of the management and performance of the Board of Directors.

- The resolution is approved unanimously by the shareholders present or represented with voting rights.

Sixth.- Acknowledgement of the contributions made to the Company's shareholders' equity (account 118).

- The resolution is approved unanimously by the shareholders present or represented with voting rights.

Seventh.- Ratification of the appointment by co-optation and appointment of Mr. Ramón Hermosilla Gómez-Cuétara as director of the Company.

- The resolution is approved unanimously by the shareholders present or represented with voting rights.

Eighth.- Delegation of powers.

- The resolution is approved unanimously by the shareholders present or represented with voting rights.

It is hereby stated that the Company holds treasury shares which, in accordance with the provisions of Article 148 of the Spanish Companies Act (Ley de Sociedades de Capital), are taken into account at the General Shareholders' Meeting for the purposes of determining the quorum for constitution and the adoption of resolutions, but do not carry voting rights, as the exercise of the voting rights and other political rights attached thereto is suspended.

We remain at your disposal for any further clarification you may require.

Sincerely,

D. Juan Gómez-Acebo Sáenz de Heredia

Secretary non Director of the Board of Directors

WELLNESS RESORTS SOCIMI, S.A.