



OK PROPERTIES

SOCIMI

OK PROPERTIES I SOCIMI SA
Calle de Velázquez, 114, 2^º izquierda– 28006, Madrid, Spain
<https://okproperties.es/>

Madrid, 13 September 2023

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), and Article 61004/2 of Euronext Rule Book I, on ongoing obligations of companies listed on Euronext, OK PROPERTIES I SOCIMI S.A. (the “Company”) hereby notifies the following:

PRESS RELEASE

The General Meeting of the Sole Shareholder of the Company held on 13 September 2023, approved the transfer of the registered office and amendment of article 3 of the Articles of Association, which shall henceforth be worded as follows:

"Article 3.- Registered office and corporate website.

The Company shall have its registered office at calle Costa de Can Santacília, 9, 2^a planta, 07001, Palma de Mallorca, where the centre of effective administration and management of the Company shall be located.

Without prejudice to the powers that the Articles of Association establish in favour of the General Shareholders' Meeting, the Administrative Body may (i) transfer the registered office within the national territory, (ii) as well as establish, suppress or transfer commercial, administrative or warehouse establishments, agencies, representations, delegations or branches, in any part of the Spanish national territory and abroad, (iii) agree the modification and transfer of the corporate website, but not to agree its creation.

The Company shall have a corporate website (www.okproperties.es) in accordance with the terms established in the Capital Companies Act, which shall be registered in the Mercantile Register. This corporate website shall publish the information documents required by law, these Articles of Association and any other internal rules, as well as any other information deemed appropriate to be made available to shareholders and investors through this medium".

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



Mr. Othman Ktiri
CEO
OK PROPERTIES I SOCIMI SA