



Madrid, 15 March 2023

Millenium Hospitality Real Estate, SOCIMI, S.A. (the **Company**), under the provisions of Article 17 of Regulation (EU) No. 596/2014 on market abuse and Article 228 of the revised text of the Stock Market Act, approved by Royal Legislative Decree 4/2015 of 23 October, and related provisions, as well as Circular 3/2020 of the BME Growth segment of BME MTF Equity (BME Growth)", hereby reports the following

OTHER RELEVANT INFORMATION

The Company hereby reports that the meeting of its Board of Directors held on 14 March 2023 has adopted the following resolutions, among others:

First: To accept the resignation of Ms. Macarena Sainz de Vicuña from her positions as Independent Director of the Company, member of the Audit and Control Committee and member of the Appointments and Remuneration Committee. The Company wholeheartedly thanks Ms. Macarena for the services she has provided and also approves the management carried out.

Second: To appoint independent director Mr. Luis Basagoiti as a member of the Company's Appointments and Remuneration Committee, to replace Ms. Macarena Sainz de Vicuña in the position.

Third: To appoint independent director Ms. Pilar Muñoz as a member of the Company's Audit and Control Committee, to replace Ms. Macarena Sainz de Vicuña in the position.

In accordance with the provisions of BME Growth Circular 3/2020, it is hereby stated that the information communicated herein has been prepared under the sole responsibility of the Company and its directors.

We remain at your disposal for any further clarifications you deem appropriate.

Maria Pardo Martinez
Investor Relations Director
MILLENIUM HOSPITALITY REAL ESTATE, SOCIMI, S.A.