



**COMMUNICATION OF OTHER RELEVANT INFORMATION
FROM
RAV EN7 RESIDENTIAL PROPERTY SOCIMI, S.A.U.**

Pursuant to the provisions of Section 5.2.5 of the *Portfolio Stock Exchange's* Rulebook, the company **RAV EN7 RESIDENTIAL PROPERTY SOCIMI, S.A.U.**, with Tax ID A-01757046 (the "**Issuer**" or the "**Company**"), makes public the following Relevant Information which has been prepared under the sole responsibility of the Company and its directors, as such information is defined in Article 227 of the Law 6/2023, of 17 March, on Securities Markets and Investment Services, as it is considered to be of special interest to investors:

OTHER RELEVANT INFORMATION

The sole shareholder of the Company, RAV Claudio Coello, S.à.r.l., and the board of directors on 26 June 2023 adopted the following decisions:

1. Following Mr. Stefan Pelkofer and Mr. Uwe Rempis resignation from their positions in the board of directors of the Company, Mr. Lars Hansen-Resch and Mr. Falko Schlafke were appointed as new members of the board. As a result, the board of the Company is formed by Mr. George Klusak, Mr. Lars Hansen-Resch and Mr. Falko Schlafke;
2. Appointment of Mr. Falko Schlafke as chairman of the board; and
3. Designation of Messrs. Lars Hansen-Resch and Falko Schlafke as joint and several chief executive directors (CEO) of the Company, jointly with the current CEO, Mr. Georg Klusak.

We remain at your disposal for any clarification that may be necessary.

In Madrid , on 3 November 2023.

Mr. Luis Lamarque Krieg
Secretary non-Director