

Madrid, 26 June 2025.

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 24 June 2025, attended by 88,02 % 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.- Examination and approval, if applicable, of the individual and consolidated annual accounts for the year ended 31 December 2024 and approval of the management of the Board of Directors.

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

Second.- Application of the result obtained in the financial year ended 31 December 2024.

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

Third.- Taking note of the contributions made to the Company's account 118.

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

Fourth.- Delegation of powers.

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

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.