

EUROLOG CANOLA SOCIMI, S.A.

Calle Nanclares de Oca 1 - B, 28022 Madrid (Spain)

<https://www.eurologcanola.com/>

PRESS RELEASE

Madrid, April 6st, 2022

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 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, and Article 61004/2 of Euronext Rule Book I, EUROLOG CANOLA SOCIMI S.A. (the "Company") hereby notifies the following

REPORT OF CHANGES

On 5 April 2022, the Sole Shareholder of the Company, PATRIZIA EUROLOG FUND SCSP, represented by the representatives of Patrizia EuroLog GP S.à r.l., its management company, and exercising the faculties of the Shareholders General Meeting of the Company, in accordance with section 15 of the Spanish Royal Decree 1/2010, dated 2 July, which enacts the Companies Act (the "**Spanish Companies Act**") has passed the following decisions:

1. Acceptance of the resignation of Mr. José Alberto González de las Heras as member of the Board of Directors of the Company presented on 31 March 2022 with effects as from such date.
2. Appointment of Mrs. Rita Torres López, as new member of the Board of Director of the Company effective as of 5 April 2022 and for a period of six (6) years.
3. Delegation of faculties.
4. Drafting, reading and approval, if applicable, of the Minutes.

Sincerely,

EUROLOG CANOLA SOCIMI S.A.

Mrs. Rita Torres López

Director