

EUROLOG CANOLA SOCIMI, S.A.U.

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

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

PRESS RELEASE

Madrid, 4th December 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 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.U. (the "Company") hereby notifies the following

REPORT OF CHANGES

On 4th December 2023, 2023, 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. Martin David Trodden as Director of the Company.
2. Appointment of Mr. Eduardo de Roda González as new Director of the Company.
3. Delegation of faculties.
4. Drafting, reading and approval, if applicable, of the Minutes.

Sincerely,

EUROLOG CANOLA SOCIMI S.A.U.

Mr. Eduardo de Roda González

Director