

**EUROLOG CANOLA SOCIMI, S.A.U.**

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

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**PRESS RELEASE**

Madrid, 5 December 2025

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 27 November 2025, 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. Reappointment of Auxadi Servicios de Mediación, S.L.U., as member of the Board of Directors.
2. Reappointment of Blueseat Trust Services Spain, S.L.U., as member of the Board of Directors.
3. Necessary Authorizations.

In this regard, Auxadi Servicios de Mediación, S.L.U. has resolved to appoint Mr. Santiago Torrejón Luna in substitution of Mr. Víctor Salamanca Cuevas (who was its representative till the date) to carry out the duties of a director on the Board of Directors of the Company. Likewise, Blueseat Trust Services Spain, S.L.U. has reappointed Ms. Rima Yousfan as its natural person representative, for the same purposes and effects.

Sincerely,

**EUROLOG CANOLA SOCIMI S.A.U.**

Mrs. Susana Cabrera Rebato

*Head of Investment Management Iberia*