



AROCA del PINAR

Calle Nanclares de Oca 1, 1B Madrid (SPAIN)

<http://arocadelpinarsocimi.es/>

**PRESS RELEASE**  
**AROCA DEL PINAR SOCIMI, S.A.**

Madrid, 4 February 2026

Pursuant to Article 17 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16<sup>th</sup> April 2014 on market abuse (Market Abuse Regulation), and Article 61004/2 of Euronext Rule Book I, on ongoing obligations of companies listed on Euronext, AROCA DEL PINAR SOCIMI, S.A. ("the **Company**") hereby notifies the following:

**PRESS RELEASE**

The Company announces the resignation of Carolina Clemente from their position as member of the Board of Directors and CEO. the Company further announces the appointment of AUXADI SERVICIOS DE MEDIACIÓN, S.L. as new member of the Board of Directors, with Santiago Torrejón Luna acting as its legal representative.

Pursuant to Spanish law, the appointment of AUXADI SERVICIOS DE MEDIACIÓN, S.L. as board member will become effective upon its registration with the Commercial Registry of Madrid, which is currently in progress.

We remain at your disposal for any clarifications you may require.

Yours faithfully,

María Lorena Salamanca  
Secretary non-director  
AROCA DEL PINAR SOCIMI, S.A.