



AROCA **del** PINAR

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

<http://arocadelpinarsocimi.es/>

PRESS RELEASE
AROCA DEL PINAR SOCIMI, S.A.

Madrid, 29 October 2026

Pursuant to Article 17 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16th 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

HEREF V SUB HOLDING S.à.R.L., duly represented, and in its condition as sole shareholder of AROCA DEL PINAR SOCIMI, S.A. resolved on 29 October 2026 to approve a distribution of EUR 195,000 charged to account 118, "Other contributions from members", in accordance with the following timetable and details:

Last trading date	02/11/2026
Ex – Date	03/11/2026
Record Date	04/11/2026
Payment date	05/11/2026
Total gross dividend (€)	195,000
Number of issued shares with dividend rights:	5,000,187
Gross amount (€ per share)	0.038998541
Withholding tax (€ per share)	-
Net amount (€ per share)	0.038998541

The paying agent will be UPTEVIA OST CENTRALISEES, and payment will be made through the means that EUROCLEAR makes available to its participating entities.

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

Yours faithfully,

EUGER INVESTMENTS, S.L.U., represented by Mr. Gisleno Eugenio Castro Tato
Secretary non-director
AROCA DEL PINAR SOCIMI, S.A.