



Calle Marqués de Larios nº6, 3rd floor 29005 Málaga (SPAIN)

www.resgestae.com

Málaga, June 30, 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 Article 61004/2 of Euronext Rule Book I, on ongoing obligations of companies listed on Euronext, RES GESTAE SOCIMI, S.A. ("the **Company**") hereby notifies the following:

CORPORATE ACTIONS

The Ordinary, Extraordinary and Universal General Meeting of the Company held on June 27, 2025, has agreed a cash dividend distribution to shareholders for a gross amount of 1.848.131,29€ charged to fiscal year 2024, according to the following timetable and details:

Last trading date	03/07/2025
Ex – Date	04/07/2025
Record Date	07/07/2025
Payment date	08/07/2025
Total gross dividend (€)	1.848.131,29 €
Number of issued shares with dividend rights:	6.026.000
Gross amount (€ per share)	0,306692879
Withholding tax (€ per share)	0,058271647
Net amount (€ per share)	0,248421232

The payment agent will be Banco Sabadell S.A., and payment will be made through the means that IBERCLEAR makes available to its participating entities.

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


Secretary
Gregorio Quesada Díaz-Calero
RES GESTAE SOCIMI, S.A.