



Pº de la Castellana 93 – 6 Planta
<https://www.arefthalassasocimi.com/>

PRESS RELEASE
AREF THALASSA SOCIMI, S.A.U

Madrid, 19 July 2023

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, AREF THALASSA SOCIMI, S.A.U. ("the **Company**") hereby notifies the following:

PRESS RELEASE

AREF Holding, S.C.A., duly represented and in its condition as sole shareholder of the Company, has resolved to (i) acknowledge the resignation of Mr. Antoine Andre Herve Aubry, and (ii) appoint Mr. Benoit Nicolas Roques as new member of the Board of Directors.

Pursuant to Spanish laws, the appointment of Mr. Benoit Nicolas Roques as member of the Board of Directors will become effective once it has been registered with the Commercial Registry of Madrid, which is currently underway

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

Yours faithfully,

Eduardo Herranz Rodriguez
Consejero
AREF THALASSA SOCIMI, S.A.U

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke at the end.