AGP MALAGA SOCIMI S.A.
Calle Alameda Principal 16, Málaga (Spain)
https://agpsocimi.com/

Málaga, 30th June 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, AGP MALAGA SOCIMI S.A. ("the **Company**") hereby notifies the following:

CORPORATE ACTION

The Ordinary and Universal General Meeting of the Company held on 29th June 2026 approved the distribution of a dividend on account of the result for the financial year 2025 according to the following timetable and details:

Last trading date	24th July 2026
Ex – Date	27th July 2026
Record Date	28th July 2026
Payment date	29th July 2026
Total gross dividend (€)	1.721.314,49
Number of issued shares with dividend rights	13.800.000
Gross amount (€ per share)	0,12473293
Withholding tax 19% (€ per share)	0,02369926
Net amount (€ per share)	0,10103367

The payment entity 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.

Yours faithfully,

Mr. Sunil Sukhwani
Chairman of the Board of Directors
AGP MALAGA SOCIMI S.A.

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