



K PRIME CAPITAL SOCIMI, S.A.

Calle Costa de Can Santacília, 9, 2ª Planta – ES-07001 Palma de Mallorca (Spain)

<https://okproperties.es/>

Palma de Mallorca, 16 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, K PRIME CAPITAL SOCIMI, S.A. ("the **Company**") hereby notifies the following:

PRESS RELEASE

The Company hereby announces that, on 3 March 2026, its Sole Shareholder, exercising the powers of the General Shareholders' Meeting, approved the following amendments to the Company's Articles of Association:

First. – Amendment to Article 9 of the Articles of Association, concerning the usufruct of shares.

“Article 9. – In the event of a USUFRUCT over shares, shareholder status shall remain vested in the bare owner, but the usufructuary shall be entitled to exercise the following shareholder rights in respect of all the shares.

The usufructuary shall be entitled to the following rights:

- A. The right to participate in the distribution of corporate profits and to the entirety of the corresponding share of the resulting net assets.
- B. The right to attend and vote at General Shareholders' Meetings.
- C. The right to challenge corporate resolutions.
- D. The right to information.
- E. The right of preferential subscription in the creation of new shares in the event of a share capital increase, with the usufruct extending to such shares, in accordance with Article 129.3 of the Spanish Companies Act.
- F. The right to acquire shares in the event of a transfer of shares, with the usufruct extending to such shares.

The usufructuary shall exercise these rights independently, without requiring the participation of the bare owner, without prejudice to the obligation of the former to facilitate the exercise of the aforementioned rights by the latter, should this be necessary.

In the event of the free allotment of shares as part of a share capital increase charged against reserves, the usufruct shall extend to such shares, with bare ownership being attributed to the bare owner.

The right to withdraw from the Company shall be vested jointly in the usufructuary and the bare owner, without any compensation being payable to the latter for the exercise of such right.”

Second. – Amendment to Article 3 of the Articles of Association, concerning the corporate website.

The third paragraph of Article 3 of the Articles of Association is amended solely with respect to the corporate website address, which shall be changed from www.okbusinessproperties.com to www.kprimecapital.com.

As a result of the resolution adopted, Article 3 of the Articles of Association shall be amended to read as follows:

“Article 3. – Registered Office and Corporate Website. The Company shall have its registered office at Calle Costa de Can Santacília, No. 9, 2nd Floor, 07001 Palma de Mallorca, where the Company's effective management and administrative headquarters shall be located.

Without prejudice to the powers conferred upon the General Shareholders' Meeting by the Articles of Association, the Governing Body may (i) transfer the registered office within the national territory, (ii) establish, close or relocate commercial, administrative or storage establishments, agencies, representative offices, delegations or branches anywhere within Spain or abroad, and (iii) approve the modification and relocation of the corporate website, but shall not have the authority to approve its creation.

The Company shall maintain a corporate website (www.kprimecapital.com) in accordance with the provisions of the Spanish Companies Act, which shall be registered with the Commercial Registry.

The corporate website shall publish all documents and information required by law, these Articles of Association and any other internal regulations, as well as any other information deemed appropriate to make available to shareholders and investors through this medium.”

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

Mr. Othman Ktiri
CEO
OK PROPERTIES I SOCIMI, S.A.