

substrate **AI**

C/ María de Molina, 41 – Oficina nº 506
28006 Madrid

BME - GROWTH

Stock Exchange Palace
Loyalty Square, 1
28014 Madrid

Madrid, July 13, 2023

COMMUNICATION- OTHER RELEVANT INFORMATION - SUBSTRATE ARTIFICIAL INTELIGENCE, S.A.

Dear Sir, Madam

Pursuant to the provisions of Article 17 of Regulation (EU) No 596/2014 on market abuse and Article 227 of Law 6/2023, of 17 March, on Securities Markets and Investment Services, and concordant provisions, as well as BME Growth Circular 3/2020 of BME MTF Equity, We inform you of the following information relating to the company **SUBSTRATE ARTIFICIAL INTELIGENCE, S.A. (hereinafter ("Substrate AI" or "the Company" indistinctly)).**

OTHER RELEVANT INFORMATION

On July 11, 2023, Mr. Jesús Mota Robledo submitted in writing his resignation and resignation from the position of Director of the Company for personal reasons and with effect from that date.

The Company has taken note of the resignation submitted by the aforementioned Director and thanks him for the services rendered.

In compliance with the provisions of Circular 3/2020 of the BME Growth segment of BME MTF Equity, it is expressly stated that the information communicated herein has been prepared under the sole responsibility of the Company and its Directors.

We remain at your disposal for as many clarifications as you consider appropriate. Kind regards

Lorenzo Serratosa Gallardo
Chairman