

**RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF MONTEPINO LOGÍSTICA, SOCIMI, S.A. (HEREINAFTER, “MONTEPINO LOGÍSTICA SOCIMI, S.A.” OR THE “COMPANY”) HELD ON 17 JUNE 2024 ON FIRST CALL**

**I. The Financial Statements, allocation of profit, distribution of reserves and corporate management**

**One. Examination and approval of the abridged individual and consolidated Financial Statements and the consolidated Management Report of Montepino Logística, SOCIMI, S.A. for the year ended 31 December 2023.**

**1.1 Approval of the abridged individual and consolidated Financial Statements of Montepino Logística, SOCIMI, S.A. for the year ended 31 December 2023.**

“The shareholders resolve to approve the individual Financial Statements of Montepino Logística, SOCIMI, S.A. for the year ended 31 December 2023, comprising the abridged Balance Sheet, the abridged Profit and Loss Account and the abridged Notes to the Financial Statements for the reported year.

The shareholders also resolve to approve the consolidated Financial Statements of Montepino Logística, SOCIMI, S.A., comprising the consolidated Balance Sheet, the consolidated Profit and Loss Account, the consolidated Statement of Changes in Equity, the consolidated Statement of Cash Flows and the consolidated Notes to the Financial Statements for the reported year.”

**1.2 Approval of the consolidated Management Report of Montepino Logística, SOCIMI, S.A. for the year ended 31 December 2023.**

“The shareholders resolve to approve the consolidated Management Report of Montepino Logística, SOCIMI, S.A. for the year ended 31 December 2023.”

**Two. Examination and approval of the proposal for the allocation of profit for the year ended 31 December 2023 of Montepino Logística, SOCIMI, S.A.**

“The profit or loss for the aforementioned financial year is a loss of THIRTY MILLION ONE HUNDRED AND TWENTY-FOUR THOUSAND EIGHT HUNDRED AND TWENTY EUROS AND EIGHTY-SEVEN CENTS (€-30,124,820.87), and the shareholders resolve to apply it as follows:

*Profit or loss for the financial year:* €-30,124,820.87

*Application*

*To previous years' losses:* €-30,124,820.87”

**Three. Approval and delegation to the Board of Directors of the power to distribute reserves**

“The shareholders resolve to distribute against unrestricted reserves a maximum of twenty-six million five hundred thousand euros (€26,500,000), payable as a lump sum or in instalments over a period of twelve (12) months from the present date.

The shareholders also resolve to delegate to the Board of Directors the power to decide on the exact date and amount of each distribution within the stated period, always within the total maximum amount stated, and to set and establish all other terms and conditions of the dividend distribution charged to reserves agreed in this resolution, including without limitation in relation to the fulfilment of the legal requirements for carrying out the distribution at the time when it is to take place in each case and the terms of payment to the Company’s shareholders.

If the sums set by the Board of Directors do not reach the aforementioned maximum amount during the period established for that purpose, this resolution shall be rendered void with respect to the remaining amount.”

**Four. Approval of the corporate management carried out by the Board of Directors during the year ended 31 December 2023**

“The shareholders resolve to approve the management carried out by the Board of Directors of Montepino Logística, SOCIMI, S.A. and the Chairman during the year ended 31 December 2023.”

**II. Directors’ remuneration**

**Five. Advisory vote on the Annual Report on the Remuneration of Directors of Montepino Logística, SOCIMI, S.A for the year ended 31 December 2023**

“The shareholders resolve to approve, in an advisory capacity, the Annual Report on the Remuneration of Directors of Montepino Logística, SOCIMI, S.A. for 2023, which was made available to all shareholders when the General Meeting was called.”

**III. Re-election of the Company’s auditor**

**Six. Re-election of the auditor of Montepino Logística, SOCIMI, S.A. and its consolidated group for the years 2024, 2025 and 2026**

“The shareholders resolve to re-elect PricewaterhouseCoopers Auditores, S.L. as the auditor for the individual Financial Statements of Montepino Logística,

---

Montepino Logística, SOCIMI, S.A. – Corporate Tax Code (CIF) A05303581

Registered in Volume 4530, Folio 83, Sheet No. Z-68664 of the Zaragoza Commercial  
Registry  
Calle Felipe Sanclemente, 26, 3º, Zaragoza, 50001

SOCIMI, S.A. and its group's consolidated Financial Statements. PricewaterhouseCoopers Auditores, S.L. is a company registered under number S0242 in the Official Register of Account Auditors of the Institute of Accounting and Accounts Auditing, with registered office in Madrid, Torre PwC, Paseo de la Castellana, 259 B, registered in Volume 9,267, Folio 75, Sheet No. M-63988 of the Madrid Commercial Registry, with tax number (NIF) B79031290, for three (3) years, i.e. for the purpose of auditing the individual and consolidated Financial Statements of the Company made up to 31 December 2024, 31 December 2025 and 31 December 2026.

The auditor's acceptance of the appointment shall be duly accredited in accordance with the Regulations of the Commercial Registry."

#### **IV. Delegation of powers**

##### **Seven. Delegation of powers**

"The General Meeting of Shareholders of Montepino Logística, SOCIMI, S.A. resolves to expressly authorise the Chairman, the Non-Director Secretary and the Non-Director Vice-Secretary of the Board of Directors, in relation to the resolutions adopted at this General Meeting of Shareholders, so that they may:

- Notarise these resolutions, with specific joint and several authority to take any actions necessary for the performance and enforcement thereof;
- Sign any public or private documents that may be necessary or advisable and take any appropriate actions for their best possible fulfilment, including the publication of legal notices before any public or private bodies or authorities for the purposes of their registration in the Commercial Registry, including the power to issue deeds of ratification, rectification, correction and clarification, following verbal suggestions or written assessments by the Commercial Registry – and including the power to request partial registration of resolutions where eligible – and by any other competent official public or private body; and
- Draw up any public or private documents that may be necessary or advisable and carry out any formalities that may be appropriate before the Spanish Securities Market Commission (CNMV), Euronext, IBERCLEAR and other competent bodies in order to perform and successfully carry out the resolutions approved and process all manner of files and documents with public or private bodies that may be necessary; and, generally, carry out any actions that may be appropriate in relation to the resolutions adopted at this General Meeting."

\* \* \* \*

Montepino Logística, SOCIMI, S.A. – Corporate Tax Code (CIF) A05303581

---

Registered in Volume 4530, Folio 83, Sheet No. Z-68664 of the Zaragoza Commercial  
Registry

Calle Felipe Sanclemente, 26, 3º, Zaragoza, 50001