

**CERTIFICATE OF THE MINUTES OF THE
EXTRAORDINARY AND UNIVERSAL GENERAL SHAREHOLDERS' MEETING OF THE COMPANY
"IANTE INVESTMENTS SOCIMI, S.A."**

Mrs. Alicia Selvi Domínguez, in his position as Secretary of the Board of Directors of "IANTE INVESTMENTS SOCIMI, S.A." (hereinafter, the "Company"), whose position is in force and duly registered,

CERTIFIES

- I. Whereas, on October 22, 2024, all the shareholders with voting rights of the Company, who hold all the subscribed and paid-up capital, appeared at the registered office, duly represented, unanimously agreeing to hold an Extraordinary and Universal General Shareholders' Meeting, which was held in accordance with the provisions of the Company's Bylaws and article 178 of the Spanish Corporation Law.
- II. Whereas, according to the attendance list, the meeting was attended by 100% of the share capital, duly represented.
- III. Whereas, Acting as Chairman and Secretary of the Board meeting, by unanimous agreement of the attendees, are Mr. Pablo Paramio García and Mr. Dámaso Riaño López, respectively.
- IV. Whereas, the Chairman proposed the AGENDA, which was unanimously approved by the shareholders in attendance, comprising the following items:

"First.- Renewal of Mr. Pablo Paramio García as a director

Second.- Appointment of the auditors of the Company's Annual Accounts.

Third.- Granting of specific authorization to execute the preceding agreements."

- V. Whereas, after deliberation on the matters included in the Agenda proposed by the Chairman and, the Extraordinary and Universal General Shareholders' Meeting having been declared by the Chairman to be validly constituted, the CORPORATE AGREEMENTS were unanimously adopted and are partially transcribed below from the Minute Book:

"First.- Renewal of Mr. Pablo Paramio García as a director

*The Universal General Shareholders' Meeting unanimously decides to renew **Mr. Pablo Paramio García**, of full age, married, whose professional address is based at 57th Serrano St., 2nd floor, in Madrid (zip code 28006), holder of the valid Spanish ID card 50885813S; in force, as Directors of the Board of the Company - for a term of six years in accordance with the new article 17 of the Articles of Association- so that he is entitled to perform the relevant duties according to article 225 of TRLSC.*

Mr. Pablo Paramio García has accepted his appointment and have confirmed that he is not eligible or disqualified nor incur in any incompatibilities to perform the roles in question, of those foreseen in article 213 of the LSC in a separate document, pursuant to article 141 of the Spanish Companies' House Regulation, which shall be enclosed to these Minutes as Exhibit II.

Consequently, the structure of the managing body of the Company shall be comprised on by Mr. Álvaro Urbón García Fuentes, Mrs. Alicia Selvi Domínguez, and Mr. Pablo Paramio García, as the three (3) members of the Board of Directors of the Company. The Sole Shareholder states that the personal data of the aforementioned individuals are detailed within this decision or registered with the registry page of the Company opened with the Madrid Companies' House.

Second.- Appointment of the auditors of the Company's Annual Accounts.

In compliance with article 264(1) of TRSLC, the Universal General Shareholders' Meeting decides to appoint the audit firm "Grant Thornton, S.L.P." (Sociedad Unipersonal), with registered office at 81st Castellana Boulevard, 11th floor in Madrid (zip code 28046), registered with the Madrid Companies' House under Folder 36652, Sheet 159, and Page M-657409, holder of the Spanish Tax Identification number B08914830, and with the Official Auditors Registry under number S0231; as auditors of the Company for one (1) year, that is to say, for verifying the fiscal year closing as of December 31st; 2023.

The aforementioned audit firm will accept its appointment in a separate document in pursuant to provisions set forth in TRSLC.

Third.- Granting of specific authorization to execute the preceding agreements.

The Universal General Shareholders' Meeting unanimously agree to confer an express authorization as broad and wide as legally required, in favour of the management body as well as any attorney of the Company entitled to execute its corporate resolutions according to article 108(3) of the Spanish Companies' House Regulation; so that any of them, acting jointly and severally, may appear before a Notary Public of their choice and thus execute the preceding corporate resolutions; being them all furthermore entitled to enter into as many documents and perform as many actions as may be required when filing them, where applicable, with the relevant Companies' House; and to remedy any defects that may be rated by the Registrar, whether verbally or in writing, and that may be remedied, notwithstanding the possibility to partially record these resolutions, if any, all in accordance with the provisions of articles 62 and 63 of the Spanish Companies' House Regulation.

And there being no other decisions to be recorded, these minutes are drawn up, which, once read, are approved unanimously and signed by the Secretary, with the approval of the Chairman, in the place and date of the header.

For such purposes, this certificate is issued by the Secretary, after approval by the Chairman of the Board of Directors, in Madrid on October 24, 2024.



Mr. Pablo Paramio García
Chairman of the Board of Directors



Mrs. Alicia Selvi Domínguez
Secretary of the Board of Directors