

CERTIFICATE OF THE MINUTES OF THE EXTRAORDINARY AND UNIVERSAL GENERAL SHAREHOLDERS' MEETING OF "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 May 19, 2025, 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 Mrs. Alicia Selvi Domínguez, respectively.
- IV. Whereas, the Chairman proposed the AGENDA, which was unanimously approved by the shareholders in attendance, comprising the following items:

"First.- Amendment of article 17 of the articles of association.

Second.- Granting of specific authorization to execute the preceding decisions."

- 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.- Amendment of article 17 of the articles of association.

The Extraordinary General Meeting unanimously agrees to amend Article 17 of the Bylaws, which shall be drafted as follows:

| "ARTICLE | 17 | - | TERM | AND | REMUNERATION |
|---|-----------|----------|-------------|------------|---------------------|
| <i>The term of office for the Directors shall be six (6) years and the same for all of them. Once this term has expired, the appointment shall lapse upon the holding of the next General Meeting or once the legal deadline for holding the Meeting to approve the accounts for the previous financial year has passed. Furthermore, the position and exercise of the role may be remunerated, with the remuneration consisting of fixed and variable components."</i> | | | | | |

Second.- 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 May 19, 2025.



Mr. Pablo Paramio García
Chairman of the Board of Directors



Mrs. Alicia Selvi Domínguez
Secretary of the Board of Directors