

**CERTIFICATE OF THE DECISIONS OF THE SOLE SHAREHOLDER OF THE COMPANY IANTE
INVESTMENTS SOCIMI, S.A.U.**

Ms. Alicia Selvi Domínguez, in her capacity as Secretary of the Board of Directors of **IANTE INVESTMENTS SOCIMI, S.A.U.**, a company with registered office at Calle Serrano 57, 2nd floor, 28006, Madrid, registered with the Commercial Registry of Madrid under volume 36179, sheet 161, page M-650168, and with Tax Identification Number (N.I.F.) A87870929 (the **Company**),

CERTIFIES

- I. That, on 25 March 2026, at the registered office of the Company, Calde ITG SOCIMI, S.A.U., sole shareholder of the Company (the **Sole Shareholder**), exercising the powers of the General Shareholders' Meeting, in accordance with the provisions of article 15 of the Spanish Companies Act, has adopted, through its authorised representative, among others, the following decisions, which are transcribed verbatim below, with no other decisions that contradict them:

***“MINUTES OF THE DECISIONS OF THE SOLE SHAREHOLDER OF THE COMPANY IANTE
INVESTMENTS SOCIMI, S.A.U.***

*At the registered address, on 25 March 2026, the sole shareholder of the company **IANTE INVESTMENTS SOCIMI, S.A.U.** (the **Company**), this is, Calde ITG SOCIMI, S.A.U. (the **Sole Shareholder**) adopts, exercising the powers of the General Meeting of Shareholders, in accordance with the provisions of article 15 of the Royal Decree-Law 1/2010, of 2 July, by which the recast text of the Spanish Companies' Act was enacted (**Spanish Companies Act**), through its representative, the following*

DECISIONS

[...]

Second.- Share capital increase by set-off of credit rights.

(a) **Amount of the increase**

*The Sole Shareholder, in light of the financial statements, the board of directors' report and the certificate provided by the Company's auditor, decides to increase the share capital of the Company, currently set at the amount of EUR 15,144,682, in the amount of EUR 387,040, resulting in a share capital of EUR 15,531,722 (the **Share Capital Increase**), through the issuance of 387,040 new nominative shares, cumulative and indivisible, with a nominal value of 1 EURO each, of the same class and series and with the same rights as those currently in circulation (the **New Shares**).*

Each of the New Shares shall carry the rights inherent thereto in accordance with the applicable law in force.

Likewise, the Sole Shareholder decides that the New Shares are issued with an aggregate share premium of EUR 4,986,737, that is, a share premium of approximately 12.88429361 EUROS per New Share.

[...]

(b) Subscription and disbursement

The Share Capital Increase is hereby fully subscribed by Duron Properties, S.L.U., a company duly incorporated under Spanish law, with registered office at Calle Serrano 57, 2nd floor, 28006 Madrid, Spain, with tax identification number B87835187 and registered with the Commercial Registry of Madrid, in Volume 36,060, Sheet 21, Page M-647970 (**Duron**), as the sole owner of the credit subject to set-off, subscribing all of the New Shares.

The nominal value of the New Shares, plus the corresponding share premium, is paid in full by offsetting a credit right currently held by Duron against the Company.

[...]

(c) Non-existence of the pre-emptive subscription right

In accordance with the provisions of article 304.1 of the Spanish Companies Act, the Share Capital Increase does not confer pre-emptive rights over the New Shares, as it is a share capital increase by set-off of credits (a type of increase that excludes the pre-emptive subscription right).

(d) Closing of the Share Capital Increase

Accordingly, the Sole Shareholder declares the Share Capital Increase to be closed, the New Shares having been fully subscribed and paid up at their full nominal value, with effect from the date hereof, as from which the rights inherent in such shares shall take effect.

[...]

Third.- Amendment of article 5 of the Company's articles of association.

As a result of the Second decision above, the Sole Shareholder decides to amend article 5 of the Company's articles of association which, expressly repealing its previous wording, shall hereafter read as follows:

"Article 5.- Share capital.

*The share capital, which is totally subscribed and paid-up, is set at **FIFTEEN MILLION FIVE HUNDRED THIRTY-ONE THOUSAND SEVEN HUNDRED TWENTY-TWO EUROS (€ 15,531,722)**. Said capital is divided into **FIFTEEN MILLION FIVE HUNDRED THIRTY-ONE THOUSAND SEVEN HUNDRED TWENTY-TWO SHARES (15,531,722)** of ONE EURO (€ 1.00) nominal value per share, represented via nominative shares, all of the same kind and series.*

Maintaining the book entries of the shares shall correspond to Euroclear France, S.A. (Euroclear) and its affiliated entities.”

[...]

Sixth.- Granting of specific authorization to execute the preceding decisions.

The Sole Shareholder decides to confer an express authorization as broad and sufficient as may be required by law, in favour of the management body as well as any attorney of the Company entitled to execute its decisions according to article 108(3) of the Commercial Registry Regulation; so that any of them, acting jointly and severally, may appear before a Notary Public of their choice and thus execute the preceding decisions; all of them being 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 Commercial Registry; and to remedy any defects that may be raised by the Registrar, whether verbally or in writing, and that may be remedied, notwithstanding the possibility to partially record these decisions, if any, all in accordance with the provisions of articles 62 and 63 of the Commercial Registry Regulation.

And there being no other matters subject to discussion, the meeting is adjourned, in the place and on the date specified in the heading.”

- II. That the above decisions were recorded in the minutes of the Sole Shareholder's decisions, which were approved and signed, on behalf of and in representation of the Sole Shareholder, by its authorised representative.
- III. That all the requirements set forth in Articles 97 and 99 of the Commercial Registry Regulations have been met in relation to the minutes and, in relation to the decisions adopted by the Sole Shareholder, those set forth in the applicable articles of the Spanish Companies Act.

[Signature page continues]

IN WITNESS WHEREOF, for all intents and purposes, the Secretary issues this certificate, with the approval of the Chairman, in Madrid, on 31 March 2026.

APPROVED BY THE CHAIRMAN



Mr. Pablo Paramio García

THE SECRETARY



Ms. Alicia Selvi Domínguez