

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

Mr. Dámaso Riaño López, in his position as Secretary Non-Director of the Board of Directors of "IANTE INVESTMENTS SOCIMI, S.A." (hereinafter, the "Company"), whose position is in force but pending of registration with the Companies' House; hereby,

CERTIFIES

- I. Whereas, on May 26th, 2022, 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 Ms. 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.- Acknowledgement of the resignation tendered by Mr. Kevin Jeremiah Cahill as Director and Chairman of the Board of Directors of the Company.

Second.- Acknowledgement of the resignation tendered by Mrs. María Lorena Salamanca Cuevas as Secretary of the Board of Directors of the Company.

Third.- Acknowledgement of the resignation tendered by Mr. Pablo Paramio García as Vice Chairman of the Board of Directors of the Company.

Fourth.- Acknowledgement of the resignation tendered by Mr. Santiago Torrejón Luna as Vice Secretary non Director of the Board of Directors of the Company.

Fifth.- Appointment of Chairman of the Board of Directors of the Company.

Sixth.- Appointment of Secretary No Director of the Board of Directors of the Company.

Seventh.- Appointment of members of the Board of Directors of the Company.

Eighth.- Appointment of Vice Chairman of the Board of Directors of the Company.

Ninth.- Change of the Company's registered office and subsequent change of article number 4th of the Company's by-laws.

Tenth.- Approval of the granting of finance documents and guarantees.

Eleventh.- Authorization and waiver of self-dealing and/or conflict of interest.

Twelfth.- Authorization to the Board of Directors of the Company.

Thirteenth.- Share Capital Increase by way of the issuance of new shares in order and amendment of article 5 of the articles of association.

Fourteenth.- Recording of the ownership of the new shares recently issued.

Fifteenth.- 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.- Acknowledgement of the resignation tendered by Mr. Kevin Jeremiah Cahill as Director and Chairman of the Board of Directors of the Company.

The Universal General Shareholders' Meeting acknowledges the resignation tendered by Mr. Kevin Jeremiah Cahill as Director and Chairman of the Board of Directors of the Company, which was notified by means of the letter enclosed hereto as Exhibit I, being thus effective from then onwards. Mr. Kevin Jeremiah Cahill was so appointed by virtue of the corporate resolutions which were raised into public status on May 28th, 2018, before the Notary Public of Madrid Mr. Antonio de la Esperanza Rodríguez, under the number 2428 of his notary records, deed that was duly registered with the Company's registry page opened according to the files in custody of the Companies House for Madrid under folder 36179, sheet 165, page M-650168, 3rd entry.

The Universal General Shareholders' Meeting appreciates Mr. Kevin Jeremiah Cahill the services he rendered to the Company, it waives any action against him whatsoever as regards the performance of his duties, and undertakes to implement the relevant proceedings towards the recording of such resignation with the Companies House for Madrid.

Second.- Acknowledgement of the resignation tendered by Mrs. María Lorena Salamanca Cuevas as Secretary of the Board of Directors of the Company.

The Universal General Shareholders' Meeting acknowledges the resignation tendered by Mrs. María Lorena Salamanca Cuevas as Secretary of the Board of Directors of the Company, which was notified by means of the letter enclosed hereto as Exhibit II, being thus effective from then onwards. Mrs. María Lorena Salamanca Cuevas was so appointed by virtue of the corporate resolutions which were raised into public status on May 28th, 2018, before the Notary Public of Madrid Mr. Antonio de la Esperanza Rodríguez, under the number 2428 of his notary records, deed that was duly registered with the Company's registry page opened according to the files in custody of the Companies House for Madrid under folder 36179, sheet 165, page M-650168, 3rd entry.

The Universal General Shareholders' Meeting appreciates Mrs. María Lorena Salamanca Cuevas the services he rendered to the Company, it waives any action against him whatsoever as regards the performance of his duties, and undertakes to implement the relevant proceedings towards the recording of such resignation with the Companies House for Madrid.

Third.- Acknowledgement of the resignation tendered by Mr. Pablo Paramio García as Vice Chairman of the Board of Directors of the Company.

The Universal General Shareholders' Meeting acknowledges the resignation tendered by Mr. Pablo Paramio García as Vice Chairman of the Board of Directors of the Company, which was notified by means of the letter enclosed hereto as Exhibit III, being thus effective from then onwards. Mr. Pablo Paramio García was so appointed by virtue of the corporate resolutions which were raised into public status on March 12th, 2019, before the Notary Public of Madrid Mr. Jorge Sáez-Santurtun Prieto, under the number 877 of his notary records, deed that was duly registered with the Company's registry page opened according to the files in custody of the Companies House for Madrid under folder 36179, sheet 170, page M-650168, 9th entry.

The Universal General Shareholders' Meeting appreciates Mr. Pablo Paramio García the services he rendered to the Company, it waives any action against him whatsoever as regards the performance of his duties, and undertakes to implement the relevant proceedings towards the recording of such resignation with the Companies House for Madrid.

Fourth.- Acknowledgement of the resignation tendered by Mr. Santiago Torrejón Luna as Vice Secretary non Director of the Board of Directors of the Company.

The Universal General Shareholders' Meeting acknowledges the resignation tendered by Mr. Santiago Torrejón Luna as Vice Secretary non Director of the Board of Directors of the Company, which was notified by means of the letter enclosed hereto as Exhibit IV, being thus effective from then onwards. Mr. Santiago Torrejón Luna was so appointed by virtue of the certification issued by the Secretary of the Board of Directors on July 16th, 2020, that was duly registered with the Company's registry page opened according to the files in custody of the Companies House for Madrid under folder 40020, sheet 115, page M-650168, 16th entry.

The Universal General Shareholders' Meeting appreciates Mr. Santiago Torrejón Luna the services he rendered to the Company, it waives any action against him whatsoever as regards the performance of his duties, and undertakes to implement the relevant proceedings towards the recording of such resignation with the Companies House for Madrid.

Fifth.- Appointment of Chairman of the Board of Directors of the Company.

The Universal General Shareholders' Meeting unanimously agree to appoint as Chairman of the Board of Directors of the Company -for a term linked to the duration of his position as Director of the Board of Directors of the Company- to Mr. Pablo Paramio García, whose details are as follows:

- **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 50885813C.

The abovementioned appointee will accept his appointment as Chairman of the Board of Directors of the Company

through a separate document, pursuant to article 141 of the Spanish Companies' House Regulation, which shall be enclosed to these Minutes as Exhibit V.

Sixth.- Appointment of Secretary non Director of the Board of Directors of the Company.

The Universal General Shareholders' Meeting unanimously agree to appoint as Secretary non Director of the Board of Directors of the Company -for indefinite term- to Mr. Dámaso Riaño López, whose details are as follows:

- **Mr. Dámaso Riaño López**, 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 51101061Y.

The abovementioned appointee will accept his appointment as Secretary non Director of the Board of Directors of the Company through a separate document, pursuant to article 141 of the Spanish Companies' House Regulation, which shall be enclosed to these Minutes as Exhibit VI.

Seventh.- Appointment of members of the Board of Directors of the Company.

The Universal General Shareholders' Meeting unanimously agree to appoint as Director of the Board of Directors of the Company -effective as of today's date and for a term of six (6) years- to the following individuals so that they are entitled to perform the relevant duties according to article 225 of TRLSC:

- **Mr. Álvaro Urbón García Fuentes**, 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 71149807Z.

Mr. Álvaro Urbón García Fuentes will accept his appointment as Board member of the Company through a separate document, pursuant to article 141 of the Spanish Companies' House Regulation, which is to be enclosed to these Minutes as Exhibit VII.

Consequently, the structure of the Board of Directors of the Company shall remain the same but comprised from now onwards by Mr. Pablo Paramio García, by Mrs. María Lorena Salamanca Cuevas and by Mr. Álvaro Urbón García Fuentes, as the three (3) members of the Board of Directors of the Company, besides Mr. Dámaso Riaño López; whose personal data are detailed within this resolution or within the records of the Company's registry page opened with the Madrid Companies' House.

Eighth.- Appointment of Vice Chairman of the Board of Directors of the Company.

The Universal General Shareholders' Meeting unanimously agree to appoint as Vice Chairman of the Board of Directors of the Company -for a term linked to the duration of his position as Director of the Board of Directors of the Company- to Mr. Álvaro Urbón García Fuentes, whose details have been included in the previous decision.

The abovementioned appointee will accept his appointment as Vice Chairman of the Board of Directors of the Company through a separate document, pursuant to article 141 of the Spanish Companies' House Regulation.

As a consequence of the foregoing, the Universal General Shareholders' Meeting resolve to determine its posts distribution and composition from now onwards, as follows:

- Director and Chairman:

- Mr. Pablo Paramio García.
- Director and Vice Chairman:
 - Mr. Álvaro Urbón García Fuentes.
- Director:
 - Mrs. María Lorena Salamanca Cuevas.
- Secretary non Director:
 - Mr. Dámaso Riaño López.

The personal data of the abovementioned members of the Board of Directors of the Company are foreseen within the corporate resolutions of these Minutes, or duly registered with the Companies' House, which details remain unchanged as of today.

Ninth.- Change of the Company's registered office and subsequent change of article number 4th of the Company's by-laws.

Pursuant to article 285 of the TRLSC, The Universal General Shareholders' Meeting unanimously agree to change the Company's registered office, currently based at 4th Maldonado St., D ground floor, in Madrid (zip code 28006), to 57th Serrano St., 2nd floor, in Madrid (zip code 28006). Consequently, section number 4 of the Company's by-laws is amended, which literal wording will be henceforth as follows:

"Article 4º.- Registered office.

The registered office of the Company is located at 57th Serrano St., 2nd floor, in Madrid (zip code 28006).

The Company may establish branches, agencies or delegations, both in Spain and abroad, by resolution of the Board of Directors, which shall also be competent to agree the transfer of the registered office within the same municipal district, as well as the suppression or transfer of branches, agencies and/or delegations."

Tenth.- Approval of the granting of finance documents and guarantees.

The Universal General Shareholders' Meeting unanimously agree to decide, under section 160 of the Consolidated Text of the Capital Companies Act, approved by Royal Legislative Decree 1/2010, of 2 July, to consent to and approve the execution by the Company, in its capacity as Borrower and/or Transaction Obligor or in any other capacity, as applicable, under the transaction to be entered into on or about May or June 2022 (the "**Transaction**"), of the contracts identified below to which it were a party:

- i. A facilities agreement (the "**Facilities Agreement**") for an amount of circa €291,000,000 to be entered into on or about May or June 2022, by, amongst others, the Company and certain companies belonging to the same group, as Borrower and Transaction Obligors, and ING Bank N.V., Sucursal en España and, as applicable, other financial entities as Lenders, acting ING Bank N.V. London Branch as Agent and Security Agent (the "**Security Agent**"), ING Bank N.V., Sucursal en España as Mandate Lead Arranger and Bookrunner and ING Bank N.V. as original hedge counterparty (the "**Facilities Agreement**");
- ii. (...)

iii. (...)

iv. Any others guarantee or security granting agreement or in connection with the granting of Security Interests and Guarantees, subject to the laws of any jurisdiction, which are applicable in connection with the Transaction (all together, the "**Security Documents**"), including, in particular, but not limited to:

a) One or more security agreement under which, inter alia, the following first ranking in rem security interest (derecho real de prenda de primer rango) and promissory pledges are granted:

1) Pledges over the shares (participaciones sociales) held by the Company;

2) Pledges over the receivables held by the Company under certain agreements; and

3) Promisory pledges over receivables arising under any Transaction Document to be entered into in the future,

To be entered into between, among others and as applicable, the Company and the other Transaction Obligors under the Facilities Agreement, as Pledgors, as security for the Facilities Agreements and the Hedging Agreements; and

b) One or more deed of irrevocable power of attorney to be granted by, among others, the Company in favour of the Security Agent, in relation to the security interest referred to above (with express powers of self-dealing (autocontratación), representing multiple parties (multiple representación), conflict of interest, delegation and granting further powers of attorney);

v. (...)

(...)

The Shareholders declare that they are aware of the main terms and conditions of the Finance Documents.

It is noted for the record that the execution of the Finance Documents, the Security Interests and Guarantees and the Irrevocable Powers of Attorney and all of the foregoing decisions are beneficial to the Company and its group.

Accordingly, the Shareholders approve, in connection with the Transaction and, if applicable, for the purposes of the provisions of article 160 f) of the Capital Companies Act, the subscription by the Company, as debtor, obligor, pledgor, pledgor, pledgor or otherwise, of the Finance Documents, as well as of any other documents (private or public) that may be necessary for the successful completion of the Transaction, as well as the fulfilment by the Company of the obligations it assumes under the aforementioned Finance Documents.

Eleventh.- Authorization and waiver of self-dealing and/or conflict of interest.

The Universal General Shareholders' Meeting unanimously agree to expressly authorise and waive self-dealing, representing multiple parties (multirepresentación) and/or conflict of interest, that may be incurred by any of: (i) the members of the Company's Board of Directors; (ii) the Company's attorneys; and/or (iii) the people to whom the Company's attorneys have granted further powers of attorney, in connection with any documents granted or

subscribe in the context of the Finance Documents, the Security Interests and Guarantees and the Irrevocable Powers of Attorneys and other powers of attorney that may be granted in the context of the Transaction.

Twelfth.- Authorization to the Board of Directors of the Company.

The Universal General Shareholders' Meeting unanimously agree to expressly authorize the company's Board of Directors to (a) adopt such decisions, as it deems necessary and convenient, to carry out the content of the foregoing decisions and, in general; (b) to carry out the acts and formalities and to grant and sign the public or private documents as may be necessary for its development and fulfilment, granting for such purposes the powers of attorney and ratifications as it deems appropriate, as well as the corresponding deeds of clarification, correction and rectification as may be necessary, and to take the steps and make the declarations as may be necessary for the registration, where appropriate, of the decisions in the Commercial Register and in any other competent registry.

Thirteenth.- Share capital increase by way of the issuance of new shares in order and amendment of article 5 of the articles of association.

Having analysed the proposal presented by the board of directors, which was drawn up in accordance with article 286 of the Spanish Companies Act, the Universal General Shareholders' Meeting unanimously agree to increase the Company's share capital from EUR 8,426,324.00 to EUR 8,497,233.00, that is, a total share capital increase of EUR 70,909.00.

This share capital increase is carried out through the issuance of 70,909 new nominative shares of the Company of the same series as the currently outstanding shares, numbered consecutively from 8,426,325 to 8,497,233, both inclusive which will have a par value of one euro (EUR 1). A share premium of EUR 163,090.70 or EUR 2.30 per share is agreed. The new shares will enjoy the same voting and economic rights as the shares in circulation until now.

The rest of Shareholders are recognized as having the right to subscribe a number of shares proportional to the nominal value of those they already hold, notwithstanding which exercise of the pre-emptive subscription by the Shareholders is expressly waived.

The share capital prior to this increase is fully subscribed and paid up.

The subscription and payment of the new shares is made on the following terms:

- The company "**AEREF V Iberian Residential Holdings, S.à.R.L.**", a company duly incorporated according to the Laws of Luxembourg, with professional address at 14-16 avenue Pasteur L-2310 (Luxembourg), duly registered with the Register of Companies of Luxembourg under number B223090, with Spanish Tax Identification Number N-0186398-D, subscribes and pays up in full 70,909 shares; numbered from 8,426,325 to 8,497,233, both inclusive, by their joint nominal value of EUR 70,909.00, plus a total share premium of EUR 163,090.70; all of that by means of a bank transfer to the account held by the Company in Sabadell Bank as capital increase.

Likewise, the Universal General Shareholders' Meeting unanimously agree to state the shares into which the share capital of the Company is divided, so that the numbering of the shares is as follows:

Shareholder	Number of shares	Numeration
[**]	8,430,223	1 to 5,768,406, both included 5,819,767 to 5,879,766, both included 5,895,417 to 8,497,233, both included
[**]	51,360	From 5,768,407 to 5,819,766, both included
[**]	700	5,880,467 a 5,881,166, both included
[**]	210	5,881,167 a 5,881,376, both included
[**]	210	5,881,377 a 5,881,586, both included
[**]	700	5,881,587 a 5,882,286, both included
[**]	140	5,882,287 a 5,882,426, both included
[**]	2,356	5,882,427 a 5,884,782, both included
[**]	700	5,884,783 a 5,885,482, both included

[**]	5,131	5,879,767 to 5,880,466, both included, and 5,885,483 to 5,889,913, both included
[**]	140	5,889,914 a 5,890,053, both included
[**]	5,363	5,890,054 a 5,895,416, both included

As a consequence of the above, the Universal General Shareholders' Meeting unanimously agree to amend article 5 of the articles of association, which shall now be worded as follows:

“Article 5.- Capital.

*The share capital, which is totally subscribed and paid-up, is set at **EIGHT MILLION FOUR HUNDRED AND NINETY-SEVEN THOUSAND TWO HUNDRED AND THIRTY-THREE EUROS (EUR 8,497,233.00)**. Said capital is divided into **EIGHT MILLION FOUR HUNDRED AND NINETY-SEVEN THOUSAND TWO HUNDRED AND THIRTY-THREE (8,497,233)** shares of ONE EURO (EUR 1) face 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.”

Fourteenth.- Recording of the ownership of the new shares recently issued.

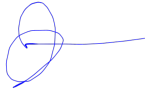
Similarly, by virtue of articles 314 of the Spanish Corporation Law and 198.4.1 of the Spanish Commercial Registry Regulation, the Universal General Shareholders' Meeting states for the record that in the Shares Registry Book of the Company, appears the ownership of the new 70,909 shares created as consequence of the previous agreement of capital increase.

Fifteenth.- 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 non-Director, after approval by the Vice Chairman of the Board of Directors, in Madrid on June 3rd, 2022.



Mr. Álvaro Urbón García Fuentes

Vice Chairman of the Board of Directors



Mr. Dámaso Riaño López

Secretary non-Director of the Board of Directors