

**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 and duly registered,

CERTIFIES

- I. Whereas, on March 09, 2023, 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.- Acknowledgement of the resignation tendered by Mrs. María Lorena Salamanca Cuevas as Director of the Board of Directors of the Company.

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

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

The Universal General Shareholders' Meeting acknowledges the resignation tendered by Mrs. María Lorena Salamanca Cuevas as Director 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 February 15th, 2019, before the Notary Public of Madrid Mr. Antonio de la Esperanza Rodríguez, under the number 2,428 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 36,179, 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.

Second.- 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:

- Mrs. Alicia Selvi Domínguez, of full age, widowed, whose professional address is based at 57th Serrano St., 2nd floor, in Madrid (zip code 28006), holder of the valid Spanish ID card 51366391P;

Mrs. Alicia Selvi Domínguez 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 III.

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:
 - D. Pablo Paramio García.
- Director and Vice Chairman:
 - D. Álvaro Urbón García Fuentes.
- Director:
 - Dña. Alicia Selvi Domínguez
- Secretary Non-Director
 - D. 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.

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 Non-Director, after approval by the Chairman of the Board of Directors, in Madrid on March 13, 2023.



Mr. Pablo Paramio García
Chairman of the Board of Directors



Mr. Dámaso Riaño López
Secretary Non-Director of the Board of Directors