

**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 pending of registration,

CERTIFIES

- I. Whereas, on January 09, 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.- Acknowledgement of the resignation tendered by Mr. Dámaso Riaño López as Secretary Non-Director of the Board of Directors of the Company.

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

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- Acknowledgement of the resignation tendered by Mr. Dámaso Riaño López as Secretary Non-Director of the Board of Directors of the Company.

The Universal General Shareholders' Meeting acknowledges the resignation tendered by Mr. Dámaso Riaño López as Secretary Non-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. Mr. Dámaso Riaño López was so appointed by virtue of the corporate resolutions which were raised into public status on May 27th, 2022, before the Notary Public of Madrid Mrs. Almudena Zamora Ipas, under the number 3,954 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 40,020, sheet 125, page M-650168, 29th entry.

The Universal General Shareholders' Meeting appreciates Mr. Dámaso Riaño López 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 Secretary of the Board of Directors of the Company.

The Universal General Shareholders' Meeting unanimously agree to appoint as Secretary of the Board of Directors of the Company, with all the powers and functions provided for in article 225 of TRLSC, the following:

- *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 Secretary of the Board 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

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

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 January 09, 2024.

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Pablo Paramio
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Mr. Pablo Paramio García
Chairman of the Board of Directors

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Mrs. Alicia Selvi Domínguez
Secretary of the Board of Directors