

**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 her 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 June 24th, 2026, all the shareholders with voting rights of the Company, who hold all the subscribed and paid-up capital, appeared in Madrid, 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 Companies Act.

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 meeting, by unanimous agreement of the attendees, were 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.-** Distribution of shareholders' contributions charged to account 118.

**SECOND.-** Delegation of powers.

**THIRD.-** Any other Businesses.

**FOURTH.-** Drafting, reading and approval, as applicable, of the Minutes of the Meeting.

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 RESOLUTIONS were unanimously adopted and transcribed below from the Minute Book:

***"FIRST.- Distribution of shareholders' contributions charged to account 118.***

*The Universal General Shareholders' Meeting unanimously agrees to distribute in favour of its shareholders the total amount of FIVE MILLION EUROS (EUR 5,000,000.00), to be funded from the unrestricted reserves ("Aportaciones de Socios o Propietarios") that are recorded in account number 118 included in section 11 ("Reservas y otros instrumentos de patrimonio") of Royal Decree 1514/2007, of 16 November, approving the Spanish General Accounting Plan.*

*The distribution shall be made among the shareholders of the Company in the following amounts: FOUR MILLION EIGHT HUNDRED SEVENTY-FIVE THOUSAND FOUR HUNDRED THREE EUROS AND THIRTY-EIGHT CENTS (EUR 4,875,403.38) in favour of CALDE ITG SOCIMI, S.A.U.; and ONE HUNDRED TWENTY-FOUR THOUSAND FIVE HUNDRED NINETY-SIX EUROS AND SIXTY-TWO CENTS (EUR 124,596.62) in favour of DURON PROPERTIES, S.L.U.*

*The distribution of the aforementioned amount will therefore be carried out without decreasing the Company's share capital and shall be made by way of wire transfer within a maximum period of ten (10) days to the bank accounts opened in the name of the shareholders.*

*For the record and for all appropriate purposes, it is expressly stated that the requirements set forth in Article 273 of the Spanish Companies Act for such distribution have been met, in particular, the net book equity is not, and will not as a result of this distribution be, lower than the share capital.*

**SECOND.- Delegation of powers.**

*It is unanimously agreed to empower, as broadly as may be required by law, all members of the Board of Directors of the Company and the Secretary thereof so that any of them, acting severally and jointly, with their sole signature, may appear before a Notary Public and notarise, in whole or in part, the foregoing resolutions, correct any errors that may arise by executing, where appropriate, the relevant clarification, correction or rectification deeds, and carry out any actions and declarations required for their registration or full effectiveness.*

**THIRD.- Any other Businesses.**

*No issues were raised, nor requests made for any particular comments to be taken down in the minutes.*

**FOURTH.- Drafting, reading and approval, as applicable, of the Minutes of the Meeting.**

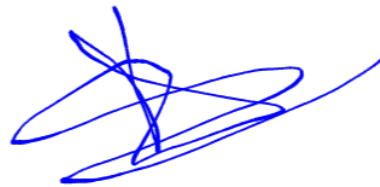
*There being no further business, the Secretary drafted the minutes of the meeting. At the end of the meeting, the minutes were read and unanimously approved by all those present and signed below by the Secretary with the Chairman's approval."*

For such purposes, this certificate is issued by the Secretary, after approval by the Chairman of the Board of Directors, in Madrid on July 02, 2026.



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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