

**CERTIFICATE OF THE MINUTES OF THE  
ORDINARY 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 30th, 2026, 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 Ordinary 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 General Shareholders' Meeting, by unanimous agreement of the attendees, are 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.- To approve, as the case may be, the corporate management performed by the managing body during the fiscal year closed as of December 31st, 2025.*

*SECOND.- To review and approve, as the case may be, the Consolidated Annual Accounts regarding the fiscal year closed as of December 31st, 2025.*

*THIRD.- Granting of express faculties to execute the preceding decisions.*

*FOURTH.- Drafting, reading and approval of the Minutes of the General Shareholders' Meeting."*

- V. Whereas, after deliberation on the matters included in the Agenda proposed by the Chairman and, the Ordinary and Universal General Shareholders' Meeting having been declared by the Chairman to be validly constituted, the CORPORATE AGREEMENTS were unanimously adopted and transcribed below from the Minute Book:

***“FIRST.- To approve, as the case may be, the corporate management performed by the managing body during the fiscal year closed as of December 31st, 2025.***

*The Universal Ordinary General Shareholders Meeting unanimously agrees to approve the management carried out by the managing body of the Company during the fiscal year closed as of December 31st, 2025.*

***SECOND.- To review and approve, as the case may be, the Consolidated Annual Accounts regarding the fiscal year closed as of December 31st, 2025.***

*The Consolidated Annual Accounts regarding the fiscal year closed as of December 31st, 2025, comprehensive of the consolidated Balance Sheet, the Consolidated Statement of Changes in Equity, the consolidated Cash Flow Statement, the consolidated Profit and Loss Account which reflects a negative result amounting to **SEVENTEEN MILLION SIX HUNDRED SIXTY THOUSAND EIGHT HUNDRED EIGHTY-TWO EUROS (€17,660,882.00)**, and the Consolidated Cash Flow Statement, are submitted to the consideration and approval of the shareholders meeting and the Consolidated Management Report.*

*Likewise, the Universal Ordinary General Shareholders Meeting states for the records that, as of June 30, 2026, the Company’s account auditors, the firm “GRANT THORNTON, S.L.” (hereinafter, “GT”), whose appointment is currently in force and duly registered at Madrid’s Companies’ House, issued the relevant Report, in accordance with provisions of article 269 onwards of the Spanish Companies’ Act, in which GT states that the Consolidated Annual Accounts drawn up by the Board of Directors on March 31st, 2026, comply with the provisions of article 268 of the Spanish Companies’ Act.*

*The Universal Ordinary General Shareholders Meeting states for the record that the approved Consolidated Annual Accounts correspond to the audited accounts.*

***THIRD.- Granting of express faculties to execute the preceding decisions.***

*The Universal General Shareholders’ Meeting unanimously agree to authorize the Board members of the Company, including its Secretary as well as any attorney entitled to execute its corporate resolutions according to provisions of article 108(3) of the Spanish Companies’ House Regulation; so any of them, acting in a joint and several manner, may appear before the Notary Public of their choice and thus executing the preceding decisions; 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 in compliance with the provisions of article 365 and onwards of the Spanish Companies’ House Regulation; and to remedy any defects, if any, that may be rated by the Registrar in charge, either verbally or in writing, and that may be remedied or amended, notwithstanding the possibility to partially record these decisions in accordance with the provisions of articles 62 and 63 of the Spanish Companies’ House Regulation.*

***FOURTH.- Drafting, reading and approval of the Minutes of the General Shareholders’ Meeting.***

*There being no further decisions to make nor consign, the Minutes are drawn up in accordance with article 97(2) and 99 of the Spanish Companies’ House Regulation, being these Minutes read aloud, approved unanimously and signed by the Secretary, with the approval of the Chairman, in the place and date of the header.”*

## FURTHER CERTIFIES

**First.-** In accordance with article 262 in relation to article 257.3 of the same consolidated text, the company prepares a consolidated balance sheet, and is therefore obliged to issue a management report.

**Second.-** That the Consolidated Annual Accounts were prepared on March 31st, 2026, having been signed by all the members of the Board of Directors of the Company whose positions were in force on that date.

**Third.-** That in the Company's accounts relating to the Consolidated Annual Accounts for the year closed as of December 31st, 2025, there are no environmental items that should be included in the notes to the annual accounts in accordance with the provisions of Part Three of the General Accounting Plan (Royal Decree 1514/2007, of 16 November).

**Fourth.-** That the company has not carried out any transactions with treasury shares during the year closed as of December 31st, 2025.

**Fifth.-** That the minutes of the Ordinary General Universal Shareholders' Meeting of the Company appear signed by its legal representatives and with the appendix of the list of attendees.

**Sixth.-** In accordance with article 20 of Law 14/2013 of 27 September, on support for entrepreneurs and their internationalisation, it is hereby stated for the record that the main activity of the Company is that corresponding to CNAE (National Classification of Economic Activities) code 6420.

For such purposes, this certificate is issued by the Secretary, after approval by the Chairman of the Board of Directors, in Madrid on June 30, 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*