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 November 6, 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 AGREEMENTS were unanimously adopted and are partially 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 TWO MILLION EUROS (EUR 2,000,000.00), 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: ONE MILLION NINE HUNDRED FIFTY THOUSAND ONE HUNDRED SIXTY-ONE EUROS AND THIRTY-FIVE CENTS (EUR 1,950,161.35) in favour of CALDE ITG SOCIMI, S.A.U.; and FORTY-NINE THOUSAND EIGHT HUNDRED THIRTY-EIGHT EUROS AND SIXTY-FIVE CENTS (EUR 49,838.65) 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 resolution — Delegation of powers.

The Universal General Shareholders' Meeting unanimously agrees 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 resolution — Any other Businesses.

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

Fourth resolution — 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.

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.

This certificate covering the foregoing resolutions is issued by the Secretary with the approval of the

Chairman of the Board of Directors in Madrid on November 6, 2026.

Mr. Pablo Paramio García	**Mrs. Alicia Selvi Domínguez**
Chairman of the Board of Directors	*Secretary of the Board of Directors*