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 October 30, 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 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 Mrs. Alicia Selvi Dominguez, respectively.

IV. Whereas, the Chairman proposed the AGENDA, which was unanimously approved by the shareholders in attendance, comprising the following items:

"First.- Appointment of the auditor of the Company's individual annual accounts.

Second.- Appointment of the auditor of the Group's consolidated annual accounts.

Third.- Delegation of powers.

Fourth.- Questions.

Fifth.- Reading and approval of these minutes."

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.- Appointment of the auditor of the Company's individual annual accounts.

In compliance with article 264(1) of the TRLSC, the Universal General Shareholders' Meeting resolves to appoint the audit firm "Grant Thornton, S.L., with registered office in Madrid, Paseo de la Castellana 81, 11th floor, 28046 Madrid (Spain), Tax Identification Number B-08.914.830, incorporated by public deed executed before the Barcelona notary Mr. Antonio Clavera Esteva on 24 May 1984 under number 2299 of his notarial records, registered at the Madrid Commercial Registry under sheet M-657.409, volume 36.652, folio 133, IRUS 1000299857796, and listed under number S0231 in the Official Register of Auditors of the Spanish Accounting and Auditing Institute" as auditor of the

Company's annual accounts for a period of one year, that is, for the financial year ending 31 December 2026.

The acceptance of "Grant Thornton, S.L." will take place in a separate document, in accordance with the TRLSC.

Second.- Appointment of the auditor of the Group's consolidated annual accounts.

In compliance with article 264(1) of the TRLSC, the Universal General Shareholders' Meeting resolves to appoint the audit firm "Grant Thornton, S.L., with registered office in Madrid, Paseo de la Castellana 81, 11th floor, 28046 Madrid (Spain), Tax Identification Number B-08.914.830, incorporated by public deed executed before the Barcelona notary Mr Antonio Clavera Esteva on 24 May 1984 under number 2299 of his notarial records, registered at the Madrid Commercial Registry under sheet M-657.409, volume 36.652, folio 133, IRUS 1000299857796, and listed under number S0231 in the Official Register of Auditors of the Spanish Accounting and Auditing Institute" as auditor of the Company's consolidated annual accounts for a period of one year, that is, for the financial year ending 31 December 2026.

The acceptance of "Grant Thornton, S.L." will take place in a separate document, in accordance with the TRLSC.

Third.- Delegation of powers.

The directors and duly authorized attorneys are empowered to formalize, notarize, register and rectify the foregoing resolutions in accordance with Article 108(3) of the Commercial Registry Regulations.

Fourth.- Questions.

No further questions were raised.

Fifth.- Reading and approval of these minutes.

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."

This certificate covering both auditor appointment resolutions is issued by the Secretary with the approval of the Chairman of the Board of Directors in Madrid on October 30, 2026.

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