

**MINUTES OF A GENERAL
SHAREHOLDERS' MEETING OF THE COMPANY
"CORE SPAIN HOLDCO SOCIMI, S.A." Unipersonal
HELD ON _____, 2025**



In their local HQ, on July 4th, 2025, the Sole Shareholder of the Company, ACEF HOLDING SCA, exercising the ability of the General Meeting of Shareholders pursuant to the provisions of Section 15 of the Companies Act adopts the following decisions through its representative:

FIRST.- Distribution of share premium.

It is resolved to distribute the share premium in the amount of 1,100,000 EUROS to the sole shareholder.

The agreed distribution will be payable and made available to the shareholder as of this date.

ACEF HOLDING SCA

<div>DocuSigned by:</div> <div></div> <div>A632DAFAA45447D</div> <div>By: <u>Tom Loesch</u></div> <div>Manager</div>	<div>Signed by:</div> <div></div> <div>534F49EB2E2D45B...</div> <div>By: <u>Keith BURMAN</u></div> <div>Manager</div>
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