MINUTES RECORDING THE DECISIONS OF THE SOLE SHAREHOLDER OF CORE SPAIN HOLDCO, SOCIMI, S.A.U.

In Luxembourg, at the registered office of **CORE SPAIN HOLDCO, SOCIMI, S.A.U.** (the "**Company**"), on December 29, 2025, Sylvie Reisen and Keith Burman, duly authorized for the purpose, for and on behalf of ACEF HOLDING SCA (the "**Sole Shareholder**"), which owns all of the share capital of the Company, pursuant to the provisions of article 15 of the revised Capital Companies Law, approved by Legislative Royal Decree 1/2010, of July 2, 2010 (the "**LSC**"), adopted the following

DECISIONS

1. Re-election of auditors to conduct the audit of the Company's financial statements

It is decided to re-elect **PricewaterhouseCoopers Auditores, S.L.**, registered on the Official Auditors' Register under number S0242, with registered office in Madrid, at Paseo de la Castellana nº259 B, registered at the Madrid Commercial Registry in Volume 9,267, Sheet 75, Section 3, Page M-87,250-1 and holding employer identification number B-79031290, as auditor of the Company **for a period of one (1) year**, to conduct the audit of the Company's individual and consolidated financial statements for the year to be ended on **December 31, 2025**.

2. Delegation of powers

It is decided to expressly empower each and every one of the members of the Company's governing body, in the broadest terms, for any of them to act individually for and on behalf of the Company, to: take and fulfill all necessary steps and formalities; execute as many public or private documents, including those of correction and rectification in their broadest terms, as may be necessary to have the adopted decisions notarized; and take as many steps as may be necessary for their successful implementation and their registration, in whole or in part, where appropriate, with the relevant public registries.

ACTA DE CONSIGNACIÓN DE DECISIONES DEL ACCIONISTA ÚNICO DE CORE SPAIN HOLDCO, SOCIMI, S.A.U.

En Luxemburgo, en el domicilio social de **CORE SPAIN HOLDCO, SOCIMI, S.A.U.** (la "**Sociedad**"), siendo el día 29 de diciembre de 2025, Sylvie Reisen y Keith Burman, debidamente facultado al efecto, en nombre y representación de ACEF HOLDING SCA (el "**Accionista Único**"), la cual es titular de la totalidad del capital social de la Sociedad, al amparo de lo previsto en el artículo 15 del texto refundido de la Ley de Sociedades de Capital, aprobado por el Real Decreto Legislativo 1/2010, de 2 de julio (la "**LSC**"), adopta las siguientes

DECISIONES

1. Reelección de auditores de cuentas para la realización de la auditoría de cuentas anuales de la Sociedad

Se decide reelegir a la firma **PricewaterhouseCoopers Auditores, S.L.**, inscrita en el Registro Oficial de Auditores de Cuentas con el número S0242, con domicilio social en Madrid, Paseo de la Castellana nº259 B, inscrita en el Registro Mercantil de Madrid al Tomo 9.267, Folio 75, Sección 3ª, Hoja M-87.250-1 y con CIF número B-79031290, como Auditores de Cuentas individuales y consolidadas de la Sociedad **por un periodo de un (1) año**, es decir, para la realización de la auditoría de las cuentas anuales individuales y consolidadas de la Sociedad del ejercicio que finalizará el **31 de diciembre de 2025**.

2. Delegación de facultades

Se decide facultar a todos y cada uno de los miembros del órgano de administración de la Sociedad, en los más amplios términos, para que, cualquiera de ellos, indistintamente, en nombre y representación de la Sociedad, lleve a cabo todos los trámites y actuaciones necesarios; otorgue cuantos documentos públicos o privados, incluso de subsanación y rectificación en sus términos más amplios, sean necesarios para elevar a público las decisiones adoptadas; y realice cuantas gestiones fueran necesarias para la ejecución y buen fin de las mismas y su inscripción, total o parcial, cuando proceda, en los registros públicos correspondientes.

3. Approval of the minutes

There being no further business to transact, these minutes were drawn up, read and signed below by the representative of the Company's Sole Shareholder, in the place and on the date first above written.

3. Aprobación del acta

Sin más asuntos que tratar, se procede a la redacción y lectura de la presente acta, que es aprobada y firmada a continuación por el representante del Accionista Único de la Sociedad, en el lugar y la fecha señalados al principio de la misma.

Sole Shareholder of the Company / Accionista Único de la Sociedad

DocuSigned by:
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Signed by:
534F19EB2E2D45B...

ACEF HOLDING SCA
Sylvie Reisen and Keith Burman,

Certificate Of Completion

Envelope Id: BB396A3F-D59B-4737-B677-F98F0B7BCCEB
Status: Completed
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Record Tracking

Status: Original 12/29/2025 12:20:21 AM	Holder: Giulia CARPIN Giulia.CARPIN@axa-im.com	Location: DocuSign

Signer Events	Signature	Timestamp
Keith BURMAN keith.burman@kalkbay.lu Director Security Level: Email, Account Authentication (None)	 Signature Adoption: Uploaded Signature Image Using IP Address: 41.13.243.80 Signed using mobile	Sent: 12/29/2025 12:26:26 AM Viewed: 12/29/2025 1:08:13 AM Signed: 12/29/2025 1:08:48 AM

Electronic Record and Signature Disclosure:
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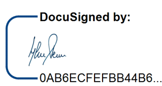
REISEN Sylvie sylvie.reisen@axa-im.com Director Security Level: Email, Account Authentication (None)	 Signature Adoption: Uploaded Signature Image Using IP Address: 147.161.230.191	Sent: 12/29/2025 12:26:26 AM Viewed: 12/29/2025 12:27:56 AM Signed: 12/29/2025 12:28:12 AM

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In Person Signer Events	Signature	Timestamp

Editor Delivery Events	Status	Timestamp

Agent Delivery Events	Status	Timestamp

Intermediary Delivery Events	Status	Timestamp

Certified Delivery Events	Status	Timestamp

Carbon Copy Events	Status	Timestamp

Witness Events	Signature	Timestamp

Notary Events	Signature	Timestamp

Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	12/29/2025 12:26:26 AM
Certified Delivered	Security Checked	12/29/2025 12:27:56 AM

Envelope Summary Events	Status	Timestamps
Signing Complete	Security Checked	12/29/2025 12:28:12 AM
Completed	Security Checked	12/29/2025 1:08:48 AM

Payment Events	Status	Timestamps