

**ACTA DE LA JUNTA GENERAL
EXTRAORDINARIA
DE ACCIONISTAS DE LA SOCIEDAD
"CORE SPAIN HOLDCO SOCIMI, S.A."
Unipersonal
CELEBRADA EL DIA 12 DE DICIEMBRE DE 2025**

En Luxemburgo, el día 12 de diciembre de 2025, el Accionista Único de la Sociedad, la entidad ACEF HOLDING SCA, ejerciendo las competencias de la Junta General de conformidad con lo dispuesto en el Artículo 15 de la Ley de Sociedades de Capital, adopta las siguientes decisiones bajo la firma de su representante:

PRIMERO.- Distribución de prima de emisión.

La Junta acuerda realizar una distribución de la prima de emisión al accionista único por importe de UN MILLÓN (1.000.000€) EUROS.

La distribución acordada será pagadera y puesta a disposición del accionista a partir de esta misma fecha.

ACEF HOLDING SCA

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<p>Fdo.: <u>REISEN Sylvie</u></p>	<p><u>Tom Loesch</u></p>
<p>Manager</p>	<p>Manager</p>

**MINUTES OF A GENERAL
SHAREHOLDERS' MEETING OF THE
COMPANY
"CORE SPAIN HOLDCO SOCIMI, S.A."
Unipersonal
HELD ON DECEMBER 12, 2025**

In Luxembourg, on December 12, 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 1,000,000 EUROS to the sole shareholder.

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

ACEF HOLDING SCA

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<p>By: <u>Tom Loesch</u></p>	<p><u>REISEN Sylvie</u></p>
<p>Manager</p>	<p>Manager</p>

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REISEN Sylvie

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Director

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Tom Loesch

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Manager

Etude Loesch

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Editor Delivery Events

Status

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Agent Delivery Events

Status

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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

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