

**YOLANDA CALDERÓN CARO, SECRETARY OF THE BOARD OF DIRECTORS OF
"WHITENI RCAJAL SOCIMI SA".**

CERTIFIES

That in the literal tenor of the resolutions of the Board of Directors of the entity held with the character of Universal in writing and without session and without any of the Board Members objecting to it, insofar as what is of interest to be made public is the following;

**"MINUTES OF THE MEETING, IN WRITING AND WITHOUT A MEETING, OF
THE BOARD OF DIRECTORS OF "WHITENI RCAJAL SOCIMI SOCIEDAD
ANÓNIMA".**

In Madrid, on May 24, 2022, at 11:00 a.m., a Universal Board of Directors' Meeting was held, in writing and without a session, without any of the entity's Board Members objecting, in accordance with Article 248.2 of the Capital Companies Act, meeting by telematic means by videoconference with plurilateral connection in real time with remote image and sound of the attendees, as all the necessary means were available for this, which is a guarantee of its authenticity to deal with the points contained in the following;

AGENDA

1.- (.....)

2.- *New appointment of members to the Board of Directors of the Company.*

3.- *Approval of the revocation of the powers granted to WHITENI RE SA and its natural person representative Mr. Rafael Núñez Clavijo and his appointment as Chief Executive Officer of the Company, maintaining the aforementioned company and its current natural person representative as members of the Board of Directors of the Company.*

4.- (....)

5.- (...)

6.- *Drafting, reading and approval, if applicable, of the Minutes of the Board of Directors' Meeting.*

All the members of the Board of Directors are present, as can be seen from the list of attendees signed by all of them and which is inserted below.

LIST OF ATTENDEES

The Company WHITENI RE SA, represented by Mr. Rafael Núñez Clavijo, who attends personally.

Mr. Fernando de Góngora Galván, who attends personally.

Mr. Vicente Vallés Ruiz, who attends personally.

Ms. Sonsoles Seoane García, in person.

Mr. Ricardo Jiménez Hernández, in person.

Mr. Álvaro del Castaño Juristo, in person.

Ms. Yolanda Calderón Caro, secretary non-counselor, who attends in person.

Mr. Alfonso Picón Rodríguez, Mr. José Miguel Cobos Alcalá del Olmo, and Mr. Francisco Martínez Vázquez attended as guests.

Rafael Núñez Clavijo, natural person representative of WHITENI RE S.A., acting as Chairman of the meeting, and Yolanda Calderón Caro, acting as Secretary, who hold said positions on the Board of Directors.

By virtue thereof, the Chairman declared the Board validly constituted to hold the meeting and adopt all kinds of resolutions and decisions within its competence, in which all the items on the Agenda were submitted for deliberation, and, without any intervention of attendance, the following resolutions, among others, were adopted UNANIMOUSLY:

Second: New appointment of members of the Board of Directors of the entity.

It is unanimously approved and the new appointment of the members of the Board of Directors of the entity is carried out, as follows:

- The company WHITENI RE SA and its individual representative, Mr. Rafael Núñez Clavijo, current Chairman of the Board of Directors becomes a Member, being also the individual representative of the company, Mr. Rafael Núñez Clavijo.*
- Mr. Ricardo Jiménez Hernández, current Member of the Company becomes Chairman of the Board of Directors of the Company.*

These members accept the position, promising to perform it well and faithfully and declare that they are not involved in any cause of incompatibility to be able to perform it.

Mr. Vicente Vallés Ruiz, Ms. Sonsoles Seoane García, Mr. Fernando de Góngora Galván and Mr. Álvaro del Castaño Juristo, continue as members of the Board of Directors. Likewise, Ms. Yolanda Calderón Caro continues as Secretary of the Board of Directors.

Third.- Approval of the revocation of the powers conferred on WHITENI RE SA and its natural person representative Mr. Rafael Núñez Clavijo and his appointment as Chief Executive Officer of the Company, maintaining the aforementioned company and its current natural person representative as members of the Board of Directors of the Company.

It is unanimously approved the revocation of all the powers conferred that, by Law and by the Company's Articles of Association, except those that cannot be legally delegated, correspond to the Board of Directors of the Company and its appointment as Chief Executive Officer to the trading company WHITENI RE SA and its natural person representative Mr. Rafael Núñez Clavijo, whose details are recorded in the Mercantile Registry of Madrid, appointment of the company that was made by virtue of the public deed of incorporation of the company, granted before the Notary of Madrid, Mr. Jaime Recarte Casanova, on December 5, 2017, under the number of his protocol 6880 and, of the current natural person representative of the company, Mr. Rafael Núñez Clavijo, by virtue of public deed of termination and appointment of natural person representative, dated November 18, 2021, granted before the same Notary of Madrid, Mr. Jaime Recarte Casanova, under the number 10,503 of his protocol.

Likewise, the company WHITENI RE SA, now represented by its individual representative Mr. Rafael Núñez Clavijo, is maintained as a member of the Board of Directors of the entity.

Sixth.- Drafting, reading and approval, if applicable, of the Minutes of the Board.

The minutes were drafted and read, and it was unanimously agreed to approve these minutes.

There being no further business to discuss and having been drafted by the Secretary, these minutes were unanimously approved by the Board Members, and then signed by the Secretary, with the approval of the Chairman, as well as by the Board Members of the entity, and a copy of the same was immediately sent to the e-mail address of the Board Members of the entity".

The minutes were signed with the approval of the Chairman.

Which is hereby certified in Madrid, on May 30, 2022, for the record and for the appropriate effects.



Rafael Núñez Clavijo

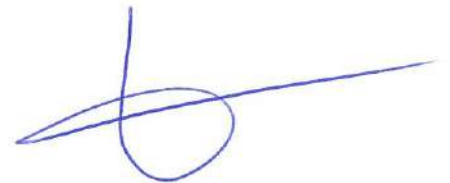
WHITENI RE SA

Outgoing Chairman



VB. Ricardo Jiménez Hernández

Incoming President.



Yolanda Calderón Caro

Non- Secretary Director