

**MS. YOLANDA CALDERON CARO SECRETARY OF THE BOARD OF DIRECTORS OF THE COMPANY "WHITENI RCAJAL SOCIMI SA".**

**CERTIFIES**

That the literal tenor of the resolutions of the Board of Directors of the entity held as Universal in writing, without a meeting and without any of the Directors objecting thereto, insofar as what is of interest to be made public, is as follows:

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***"ACT OF THE MEETING, IN WRITING AND WITHOUT SESSION, OF THE BOARD OF DIRECTORS OF THE TRADING COMPANY "WHITENI RCAJAL SOCIMI SOCIEDAD ANÓNIMA".***

*In Madrid, on 30 September 2022, at 11:00 a.m., a Universal Board of Directors was held, in writing and without a meeting, without any director of the company 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 image and sound of those attending remotely, 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.- Approval of the change of registered office of the company. Consequent amendment of article 4 of the Articles of Association of the Company.*
- 2.- Delegation of powers.*
- 3.- Drafting, reading and approval, if appropriate, of the Act of the Board Meeting.*

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

**LIST OF ATTENDEES**

*WHITENI RE SA, represented by Mr. Rafael Núñez Clavijo, who attends in person.*  
*Mr. Fernando de Góngora Galván, who attends in person.*  
*Mr. Vicente Vallés Ruiz, who attends in person.*

*Ms Sonsoles Seoane García, who attended in person.*

*Mr Ricardo Jiménez Hernández, who attended in person.*

*Mr Álvaro del Castaño Juristo, who attended in person.*

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

Mr. Ricardo Jiménez Hernández acted as Chairman of the meeting and Ms. Yolanda Calderón Caro as Secretary, both of whom hold the aforementioned positions on the Board of Directors.

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By virtue thereof, the Chairman declares 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 were adopted UNANIMOUSLY

### **AGREEMENTS**

***First.- Approval of the change of registered office of the company. Consequent modification of article 4 of the company's Articles of Association.***

*It is unanimously agreed to transfer the registered office of the entity which, from now on, will be in Madrid, 28010, at calle Miguel Ángel, number 21, ground floor. As well as the modification relating to the transfer of the registered office within the national territory, which shall be agreed or decided by the administrative body and not only the transfer of the registered office within the same municipal district.*

*Accordingly, and as a consequence, it is resolved to amend article 4 of the company's Articles of Association regarding the registered office, branches and website, which shall henceforth be worded as follows:*

***"Article 4. Address, branches and website: The Company establishes its registered office in Madrid, 28010, at calle Miguel Ángel, number 21, ground floor.***

*The transfer of the registered office within the national territory does not require the agreement of the General Meeting, and may be agreed or decided by the administrative body.*

*The Board of Directors is competent to create, transfer or eliminate branches, within or outside Spain.*

*The Company has a corporate website (<http://whiteni.es>) in accordance with the terms established in the Capital Companies Act and registered in the Mercantile Register. This corporate website shall publish the information documents required by law, these Articles of Association and any other internal rules, as well as any other information that it may*

*be deemed appropriate to make available to shareholders and investors through this medium.*

*The modification, transfer or deletion of the Company's corporate website shall be the responsibility of the administrative body".*

**Second.- Delegation of powers.**

*It is resolved to empower any member of the Board of Directors, including the non-director secretary of the company, so that any of them, acting in the name and on behalf of the company, may carry out such acts, legal business, contracts and transactions as may be appropriate, in order to register the aforementioned resolutions in the Mercantile Register, including, in particular and among other powers, the power to appear before a notary public to execute such public deeds and notarial acts as may be necessary or appropriate for this purpose, with express powers to clarify, correct and rectify.*

**Third.- Drafting, reading and approval, if appropriate, of the act of the Board meeting.**

*The act was drafted and read, and it was unanimously agreed to approve this act.*

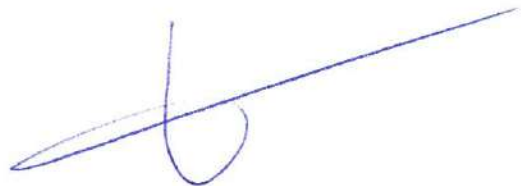
*There being no further business to discuss and having been drafted by the Secretary, these minutes were unanimously approved by the directors, and then signed by the Secretary, with the approval of the Chairman, and by the directors of the entity, a copy of which was immediately sent to the e-mail address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

The act was signed with the approval of the President.

Which is hereby certified in Madrid, on 30 September 2022, for the record and for all appropriate purposes.



VB. Ricardo Jiménez Hernández  
President



Yolanda Calderón Caro  
Secretary

