

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY
"GRUPO WHITENI SOCIMI S.A."**

In Madrid, on June 27, 2024, at 4:00 p.m., all of the shareholders representing 100% of the share capital were present and/or duly represented at the Company's registered offices, pursuant to the provisions of Article 178 of the Capital Companies Act and the Company's Bylaws. In attendance in person were shareholders holding a total of 4,796,290 shares, representing 65.14% of the share capital and, duly represented were shareholders holding a total of 2,566,045 shares representing 34.86% of the same, all the aforementioned proxies were legally accredited to the satisfaction of the Meeting and unanimously agreed to hold an Extraordinary General Meeting of a universal nature, as well as the following matters that make up the agenda:

AGENDA

- 1.- Acceptance of the resignation of Ms. Sonsoles Seoane as member of the Board of Directors of the Company GRUPO WHITENI SOCIMI S.A.
- 2.- Re-election of Mr. Fernando de Góngora as a director of GRUPO WHITENI SOCIMI S.A.
- 3.- Approval of the appointment of the entity FRATELLI EQUITY S.L. and its individual representative Mr. Ángel María Vallejo, as member of the Board of Directors of GRUPO WHITENI SOCIMI S.A.
- 4.- Granting of powers for the development, registration, correction and execution of the resolutions adopted.
- 5.- Drafting, reading and approval, if applicable, of the Minutes of the Meeting.

Mr. Ricardo Jiménez Hernández acts as Chairman of the Meeting and Ms. Yolanda Calderón Caro as Secretary (non-Member of the Board), both of whom hold the aforementioned positions on the Board of Directors of the Company.

The meeting was opened by the Chairman, and the Secretary called the attendance list, noting that all the Shareholders were present at the Meeting, all of them with voting rights, representing the totality of the capital stock. Attending in person, shareholders owning a total of 4,796,290 shares, representing 65.14% of the capital stock, and duly represented shareholders owning a total of 2,566,045 shares, representing 34.86% of the capital stock, or 100% of the capital stock. The Universal Shareholders' Meeting is constituted to take all kinds of resolutions.

LIST OF ATTENDEES:

The Company WHITENI RE S.A., represented by Mr. Rafael Núñez Blázquez, holders of 2,055,316 shares, who attends in person.

Mr. JOSÉ MARÍA VALLEJO CHAMORRO, holder of 644,451 shares. Having delegated his representation to Mr. Ángel Vallejo Chamorro, representation that is legally accredited.

The Company ALCANA HOME S.L.U., represented by its Sole Administrator, Ms. Macarena Gutiérrez Fernández, holder of 855,766 shares. Having delegated her representation to Ms. Yolanda Calderón Caro, representation that it legally accredited.

The Company RIO AUSTRIAS CAPITAL S.L., represented by Mr. Álvaro del Castaño Villanueva, holder of 2,215,569 shares, who attends in person.

Mr. IVÁN MANUEL POZA GARCÍA, holder of 375,053 shares. Having delegated his representation to Ms. Sonsoles Seoane García, representation that is legally accredited.

The Company WORLD WIDE FOUNDATION EQUIPMENT S.L., holder of 59,716 shares, represented by Mr. Manuel Humberto Zapata Fernández. Having delegated his representation to Ms. Yolanda Calderón Caro, representation that is accredited in legal form.

The Company NEW DENIA INVESTMENT S.L., represented by its individual representative and Joint and Several Administrator Mr. Fernando de Góngora Galván, holder of 323,429 shares, who attends in person.

Mr. FERNANDO DE GÓNGORA GALVÁN, holder of 29,858 shares, who attends in person.

Ms. ANA DE GÓNGORA GALVÁN, holder of 29,858 shares. Having delegated her representation to Mr. Fernando de Góngora Galván, representation that is legally accredited.

Ms. SOL DE GÓNGORA GALVÁN, holder of 29,858 shares. Having delegated her representation to Mr. Fernando de Góngora Galván, representation that is legally accredited.

Ms. BELÉN DE GÓNGORA GALVÁN, holder of 29,858 shares. Having delegated her representation to Mr. Fernando de Góngora Galván, representation that is legally accredited.

Ms. MARÍA ELENA BLÁZQUEZ MÁRMOL, holder of 5,624 shares. Having delegated her representation to Mr. Rafael Núñez Blázquez, representation that is legally accredited.

Mr. JOSÉ NÚÑEZ VELASCO, holder of 5,181 shares. Having delegated his representation to Mr. Rafael Núñez Blázquez, representation that is legally accredited.

Mr. RAFAEL NÚÑEZ CLAVIJO, holder of 1,327 shares, having delegated his representation to Ms. Yolanda Calderón Caro, representation that is legally accredited.

Mr. ÁNGEL VALLEJO CHAMORRO, holder of 22,118 shares, who attends in person.

Mr. KONSTANTIN SAJONIA-COBURGO-GOTHA GÓMEZ ACEBO, holder of 88.468 shares. Having delegated his representation to Mr. Álvaro del Castaño Villanueva, representation that is legally accredited.

Mr. IGNACIO BLANCO SERRANO, holder of 6,634 shares. Having delegated his representation to Mr. Fernando de Góngora Galván, representation that is legally accredited.

The Company LECA DESARROLLO INMOBILIARIO S.L., represented by Mr. Javier Fernández del Cabo, holder of 42,397 shares. Having delegated his representation to Ms. Yolanda Calderón Caro, representation that is legally accredited.

The Company DOMUS RESORT EN EXPLOTACIÓN S.L., represented by Mr. José Miguel García Gutiérrez, holder of 68,164 shares. Having delegated his representation to Ms. Yolanda Calderón Caro, representation that is legally accredited.

The Company LEFER GRANADA 2012 S.L., represented by Mr. Álvaro Legaza Gómez, holder of 41,632 shares. Having delegated his representation to Ms. Yolanda Calderón Caro, representation that is legally accredited.

The Company ASDINI CAPITAL&INVESTMENTS S.L., represented by Mr. Jorge Díez Tejada, holder of 18,335 shares. Having delegated his representation to Ms. Yolanda Calderón Caro, representation that is legally accredited.

The Company REAL MARÍN MÁLAGA 66 S.L., represented by Mr. Pedro Marín Mendoza, holder of 18,335 shares. Having delegated his representation to Ms. Yolanda Calderón Caro, representation that is accredited in legal form.

Mr. VIRGILIO CARRASCO PACHECO, holder of 11,003 shares. Having delegated his representation to Ms. Yolanda Calderón Caro, representation that is legally accredited.

Mr. RICARDO JIMÉNEZHERNÁNDEZ, holder of 150,000 shares, who attends in person.

The Company CARLTON CAPITAL REAL ESTATE S.L., represented by Mr. Francisco Juan Martínez Pola, holder of 116,050 shares. Having delegated his representation to Ms. Yolanda Calderón Caro, representation that is legally accredited.

The Company KATEDRALIA PROYECTOS Y OBRAS S.L., represented by Mr. Vicente Vallés Ruiz, holder of 100,000 shares. Having delegated his representation to Ms. Yolanda Calderón Caro, representation that is legally accredited.

Ms. YOLANDA CALDERÓN CARO, Secretary Non-Director, attends in person.

Likewise, all the members of the Board of Directors of the Company are present, and, in addition, Mr. Carlos Martín Pérez is also attending the General Shareholders' Meeting.

By virtue, thereof, having ratified by all of them their decision to meet in an Extraordinary General Meeting of UNIVERSAL character, the Chairman of the Meeting declares the same to be validly constituted and with sufficient legal capacity to make all kinds of agreements and decisions. The Universal Shareholders' Meeting is constituted to make all kinds of agreements and decisions.

Afterwards, the items on the Agenda were dealt with and, after deliberation, the following, among others, were adopted UNANIMOUSLY:

AGREEMENTS

EXTRAORDINARY MEETING

FIRST. - Acceptance of the resignation of Ms. Sonsoles Seoane García as member of the Board of Directors of the Company GRUPO WHITENI SOCIMI S.A.

The resignation presented to the Meeting by Ms. Sonsoles Seoane García, present in this act, of legal age, married, of Spanish nationality, holder of National Identity Document number 5277331-G and domiciled in Madrid, at Segre Street 14, 3ºA (28002) Madrid as member of the Board of Directors of the Company GRUPO WHITENI SOCIMI S.A.; who has been forced to resign from the position she held for personal reasons, is accepted and unanimously approved.

The General Shareholders' Meeting thanks Ms. Sonsoles Seoane García for the services provided to the Company, FULLY APPROVING HER MANAGEMENT and wishing her the best achievements in her professional future.

SECOND. - Re-election of Mr. Fernando de Góngora Galván as a director of GRUPO WHITENI SOCIMI S.A.

The reelection and renewal of Mr. Fernando de Góngora Galván, of legal age, businessman, Spanish nationality, married, holder of National Identity Card number 028733675-D and domiciled in Madrid, at Ventura Rodríguez Street, number 11, 2nd floor on the left, as member of the Board of Directors, for the established statutory term, was unanimously approved.

Present in this act, Mr. Fernando de Góngora Galván ACCEPTS his re-election and renewal as a member of the Board of Directors of the Company, promising to perform his duties well and faithfully, declaring not to be subject to any legal cause or incompatibility that prevents the exercise of the position for which he has been appointed and, in particular, those established in Article 213 of Ley de Sociedades de Capital; in the Ley 3/2015, de 30 marzo and, in the other legal or state or autonomous provisions that may be applicable.

THIRD. - Approval of the appointment of the entity FRATELLI EQUITY S.L. and its natural person representative Mr. Ángel María Vallejo Chamorro, as member of the Board of Directors of the company GRUPO WHITENI SOCIMI S.A.

It is unanimously agreed to appoint FRATELLI EQUITY S.L., a Spanish company of indefinite duration, with Tax ID number B-88281241, with registered office in Madrid, 28009, at calle Alcalá, number 72, 2nd floor, registered in the Mercantile Registry of Madrid, in volume 38,550, folio 128, page number M-685589, as Director of GRUPO WHITENI SOCIMI S.A., for the term established in the bylaws.

Likewise, the entity FRATELLI EQUITY S.L. appoints Mr. Ángel Vallejo Chamorro, for the statutorily established time, as a natural person representative for the exercise of his position, whose details are as follows: of legal age, Spanish nationality, married, holder of National Identity Card number 34007076-N and domiciled in Madrid, at calle Alcalá, number 75, 2nd floor. Accepted the aforementioned appointment.

Present in this act, the entity FRATELLI EQUITY S.L. through its natural person representative, Mr. Ángel Vallejo Chamorro, ACCEPTS his appointment as member of the Board of Directors of the Company, promising to perform his position well and faithfully. Ángel Vallejo Chamorro ACCEPTS his appointment as member of the Board of Directors of the Company, promising to perform his duties well and faithfully, declaring not to be subject to any legal cause or incompatibility that prevents the exercise of the position for which he has been appointed and, in particular, those established in Article 213 of Ley de Sociedades de Capital; in the Ley 3/2015, de 30 marzo and, in the other legal or state or autonomous provisions that may be applicable.

FOURTH. - Granting of powers for the development, registration, correction and execution of the resolutions adopted.

It is unanimously resolved to empower any member of the Board of Directors, including the Secretary of the Company, Ms. Yolanda Calderón Caro, who is not a member of the Board of Directors, so that any of them may carry out such acts, legal business, contracts and transactions as may be appropriate, in order to register the foregoing resolutions in the Mercantile Registry, including in particular and among other powers, the power to appear before a Notary Public to execute the public deeds and notarial deeds that may be necessary or convenient for such purpose, with express power to clarify, correct, rectify and rectify.

FIFTH. - Drafting, reading and approval, if applicable, of the Minutes of the Meeting.

The Minutes of the Meeting were drafted and read and were unanimously approved by all the attendees.

There being no further business to discuss and having been drafted by the Secretary, the Meeting itself unanimously approves these Minutes, which are then signed by the Secretary with the approval of the President of the Board of Directors and accompanied by the list of attendees.

D. Ricardo Jiménez Hernández

Yolanda Calderón Caro

President

Secretary