

**MINUTES OF THE SOLE SHAREHOLDER'S DECISIONS OF  
EUROLOG CANOLA SOCIMI, S.A.U.**

In Madrid, on 9 June 2022, in the corporate domicile of EUROLOG CANOLA SOCIMI, S.A., Sole Shareholder Company (hereinafter, the “**Company**”), at calle Nanclares de Oca, 1-B, The Sole Shareholder of the Company, PATRIZIA EUROLOG FUND SCSP, represented by the representatives of Patrizia EuroLog GP S.à r.l., its management company, and exercising the faculties of the Shareholders General Meeting, in accordance with Article 15 of the Spanish Companies Act, adopts the following

**DECISIONS**

**FIRST.- EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE ANNUAL ACCOUNTS CORRESPONDING TO THE BUSINESS YEAR CLOSED ON 31 DECEMBER 2021**

The Sole Shareholder decides to approve the abridged Annual Accounts corresponding to the business year ended on 31 December 2021, which comprise the abridged Balance Sheet, the abridged Profit and Loss Account, with profits amounting to ONE MILLION THREE HUNDRED AND ONE THOUSAND THREE HUNDRED AND FORTY-SIX EUROS AND TWENTY-FIVE CENTS (€1,301,346.25) and the abridged Annual Report, in the terms in which they were drawn up by the Board of Directors of the Company on 5 April 2022.

The Annual Accounts have been drawn up and approved in abridged form, according to Articles 257, 258 and 261 of the Spanish Companies Act.

The abridged Statement of Changes in Equity, the Cash-flow Statement and the Management Report are not required as the Annual Accounts have been drawn up in abridged form, in accordance with Articles 257.3 and 262.3 of the Spanish Companies Act.

The Annual Accounts have been examined by the Company's Auditors, that is, PriceWaterhouse Coopers Auditores, S.L., although it is not obliged to do so in accordance with Article 263 of the Spanish Companies Act.

**SECOND.- DISTRIBUTION, IF APPLICABLE, OF THE RESULTS CORRESPONDING TO THE BUSINESS YEAR CLOSED ON 31 DECEMBER 2021**

The Sole Shareholder decides to approve, according to the proposal of the Board of Directors of the Company, and in accordance with Articles 273 and 274 of the Spanish Companies Act, the following distribution of the results of the business year ended on 31 December 2021:

<i>To Legal Reserves</i>	<i>€130,134.63</i>
<i>To Dividend Distribution</i>	<i>€1,171,211.62</i>

**THIRD.- APPROVAL, IF APPROPRIATE, OF THE BOARD OF DIRECTORS' MANAGEMENT DURING THE BUSINESS YEAR CLOSED ON 31 DECEMBER 2021**

The Sole Shareholder expressly decides to approve the Board of Directors' management for the business year ended on 31 December 2021.

**FOURTH.- CONTRIBUTION OF THE SOLE SHAREHOLDER TO THE SOLE SHAREHOLDER'S EQUITY**

The Sole Shareholder decides to make a contribution to the Company's Sole Shareholder's equity (the "Contribution to the Company's Sole Shareholder's Equity") of the amount of € 948,681.41 €. The amount of the Contribution to the Company's Sole Shareholder's Equity shall be paid into the Company's bank account.

Consequently, the Contribution to the Company's Sole Shareholder's Equity will be recorded in the account of 118 of the general accounting plan.

**FIFTH.- TAX REPRESENTATION**

The contribution to the Contribution to the Company's Sole Shareholder's Equity formalized in the first agreement of these minutes is exempt of taxation in accordance with the provisions of article 3 of the Royal Legislative Decree 13/2010, which in turn modifies article 45.IB11 of the consolidated version of the Law on the Taxation of Patrimonial Transmissions and Documented Legal Acts, approved by Royal Legislative Decree 1/1993, of September 24.

**SIXTH.- NECESSARY AUTHORIZATIONS**

The Sole Shareholder decides to authorize all the members of the Board of Directors, as well as the Secretary and Vice Secretary, non-directors of the same, so that any of them, indistinctively, may appear before a Notary Public in order to formalize the above decisions in a public deed, signing any public or private documents which may be required and performing all the necessary rectifications and acts in order to register these decisions with the Mercantile Registry and deposit the Annual Accounts in said Registry.

There being no further business, the present Minutes of the Sole Shareholder decisions were approved and signed by the representatives of the Sole Shareholder.

**THE SOLE SHAREHOLDER**

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**Ms. Linda Bradaia**

In the name and on behalf of  
**PATRIZIA EUROLOG FUND SCSP**

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**Mr. Mirlinda Goci**

In the name and on behalf of  
**PATRIZIA EUROLOG FUND SCSP**