

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

In Madrid, on 26 June 2024, 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 2023

The Sole Shareholder decides to approve the abridged Annual Accounts corresponding to the business year ended on 31 December 2023, which comprise the abridged Balance Sheet, the abridged Profit and Loss Account, with profits amounting to FOUR MILLION FOUR HUNDRED EIGHTY-FOUR THOUSAND FIVE HUNDRED SEVENTY-SIX EUROS AND THIRTY-SIX CENTS (€4,484,576.36) and the abridged Annual Report, in the terms in which they were drawn up by the Board of Directors of the Company on 27 March 2024.

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.

Likewise, 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 2023

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 2023:

<i>To Legal Reserves</i>	€448,457.64
<i>To Dividend</i>	€4,036,118.72

This distribution does not breach any limits set out by the Law or the Articles of Association regarding the creation of reserves required by the Law or the Articles of Association, or to cover unamortised expenses and goodwill.

In addition it is put on record that, as a consequence of the approved distribution, the Company's net total equity is not lower than its share capital.

The dividend distribution shall be done through Banco Sabadell, S.A. as paying agent and "Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A." (Sole Shareholder Company) (IBERCLEAR).

Payment will be due at the registered office in accordance with the schedule indicated below, once the corresponding tax obligations have been fulfilled, if applicable, through any of the payment methods admitted in Spain's banking practice.

Last trading date	1 July 2024
Ex-Date	2 July 2024
Record Date	3 July 2024
Payment Date	4 July 2024
Total gross dividend in EUR	€4,036,118.72
Withholding tax retention in EUR	€766,862.56
Net Dividend in EUR	€3,269,256.16
Number of issued shares with dividend rights	60,000
Gross amount in EUR per share	€67.26
Withholding tax (19%) in EUR per share	€12.78
Net amount in EUR per share	€54.48

THIRD.- APPROVAL, IF APPROPRIATE, OF THE BOARD OF DIRECTORS' MANAGEMENT DURING THE BUSINESS YEAR CLOSED ON 31 DECEMBER 2023

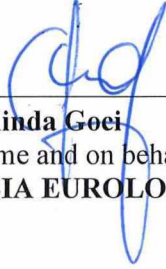
The Sole Shareholder expressly decides to approve the Board of Directors' management for the business year ended on 31 December 2023.

FOURTH.- NECESSARY AUTHORIZATIONS

The Sole Shareholder decides to authorize each and every member of the Board of Directors of the Company, as well as the Secretary and Vice Secretary, non-Members of the same, so that any of them, indistinctively, individually, jointly and severally, acting in the name and on behalf of the Company, in compliance with the legislation in force, may carry out the filling and deposit of the Company's Annual Accounts in the Commercial Register of the Company's registered office, as well as to issue a certificate of the resolutions adopted and, if applicable, to appear before a Notary Public with the broadest powers to grant and sign the necessary public documents, so that the Annual Accounts may be deposited at the corresponding Commercial Register, authorizing specially and expressly, so that, if at the time of the filling of those Accounts, the Registrar would identify any mistake, gap or omission that might prevent such entry, may subscribe the documents and/or grant the public documents required for clarification, amendment or rectification necessary to achieve the definitive deposit of the Annual Accounts in that Commercial 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



Ms. Mirlinda Goci
In the name and on behalf of
PATRIZIA EUROLOG FUND SCSP



Mr. Ibrahim Güner
In the name and on behalf of
PATRIZIA EUROLOG FUND SCSP