

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

In Madrid, on 14 June 2023, 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 2022

The Sole Shareholder decides to approve the abridged Annual Accounts corresponding to the business year ended on 31 December 2022, which comprise the abridged Balance Sheet, the abridged Profit and Loss Account, with profits amounting to SIX HUNDRED AND TWENTY EIGHT THOUSAND FOUR HUNDRED AND FIFTY SEVEN EURO AND THIRTY EIGHT CENTS (€628,457.38) and the abridged Annual Report, in the terms in which they were drawn up by the Board of Directors of the Company on March 31st, 2023.

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 2022

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 2022:

<i>To Legal Reserves</i>	<i>€62,845.74</i>
<i>To Dividend</i>	<i>€565,611.64</i>

THIRD.- APPROVAL, IF APPROPRIATE, OF THE BOARD OF DIRECTORS' MANAGEMENT DURING THE BUSINESS YEAR CLOSED ON 31 DECEMBER 2022

The Sole Shareholder expressly decides to approve the Board of Directors' management for the business year ended on 31 December 2022.

FOURTH.- REAPPOINTMENT OF THE COMPANY'S AUDITORS

The Sole Shareholder decides to reappoint as auditor of the Company, for a period of one (1) year, to PRICEWATERHOUSECOOPERS AUDITORES, S.L., with Tax Identification Number B-79031290, registered with the Spanish Companies Registry of Madrid Volume 3805, Sheet 223, Page M-63988, recorded with the Official Registry of Auditors with number S0530, with corporate domicile at Paseo de la Castellana, num. 259-B, Madrid, to audit the Annual Accounts corresponding to the financial year that will end on 31 December 2023.

FIFTH.- 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 €565,611.64. 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.

SIXTH.- 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.

SEVENTH.- NECESSARY AUTHORIZATIONS

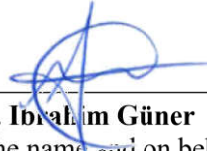
The Sole Shareholder decides to authorize each and every member of the Board of Directors of the Company, as well as the Secretary and Vice Secretary, non-Members of the same, so that any of them, indistinctively, individually, jointly and severally, acting in the name and on behalf of the Company, in 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. Linda Bradaia
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