

TÉMPORE PROPERTIES SOCIMI, S.A.

MEETING CALL

2022 ORDINARY GENERAL SHAREHOLDERS' MEETING

The Board of Directors of **TÉMPORE PROPERTIES SOCIMI, S.A.** (the "**Company**") has resolved to call the Ordinary General Shareholders' Meeting, which will be held at Príncipe de Vergara 187, Plaza de Rodrigo Uría, 28002 in Madrid, on **May 13, 2022, at 4:30 p.m., on first call**, or, if the required quorum is not met, on the next day, May 14, 2022, at the same place and time, on second call. It is expected that the Ordinary General Shareholders' Meeting will be held on first call. Should this forecast change, it will be communicated in due course.

The General Shareholders' Meeting will be held in accordance with the following

AGENDA

- 1. Approval of the Company's Annual Accounts and the Management Report, which have been subject to auditing. Approval of the corporate management. Approval of the application of the result. All corresponding to the financial year ended 31 December 2021.**
 - 1.1. Approval of the Company's Annual Accounts and the Management Report.**
 - 1.2. Approval of the Board of Directors' corporate management.**
 - 1.3. Approval of the application of the result.**
- 2. Approval of the maximum overall amount of the remuneration of the directors.**
- 3. Appointment of the auditor of the Company's accounts for the financial year 2022.**
- 4. Ratification and re-election of Mr. Rafael Valderrábano González as member of the Board of Directors.**
- 5. Ratification and re-election of Ms. Maria Terzini as member of the Board of Directors.**
- 6. Ratification of the novation of the financing in the terms approved by the Board of Directors of the Company.**
 - 6.1. Ratification of the terms and conditions of the financing transaction approved by the Board of Directors of the Company and of the granting of guarantees, for the purposes, among others, of article 160.f) of the Spanish Companies Law.**
 - 6.2. Granting of powers of attorney.**
- 7. Distribution of dividends charged to share premium.**

8. Delegation of powers to formalize, interpret, rectifying and executing the resolutions adopted by the general shareholders meeting.

9. Approval of the minutes.

INFORMATION RIGHTS

From the date of publication of this call and up to the seventh day prior to the date scheduled for the General Shareholders' Meeting, shareholders may request in written form to the Board of Directors of the Company any information or clarifications they deem necessary, or ask any questions they deem appropriate, regarding the matters included in the agenda. The Board of Directors shall provide the information requested in writing up to the day of the General Shareholders' Meeting.

Likewise, during the General Shareholders' Meeting, the Company's shareholders may verbally request the information or clarifications they deem appropriate regarding the matters included in the agenda. If the shareholder's right cannot be satisfied at that time, the directors shall be obliged to provide the requested information in writing within seven days following the end of the General Shareholders' Meeting.

As from the call of the General Shareholders' Meeting, any shareholder may examine, at the Company's registered office (Plaza Manuel Gómez-Moreno number 6, 6th floor (Edificio Bronce), Madrid), or request the immediate delivery or mailing free of charge of: (i) the notice of the call; (ii) the complete texts of the proposed resolutions to be submitted for approval of the General Shareholders' Meeting; and (iii) the Annual Accounts and Management Report to be submitted for approval of the General Shareholders' Meeting, together with the corresponding report of the auditors.

All requests for documentation and/or information must contain the name and surname or corporate name of the shareholder, with proof of the shares held, so that this information may be compared with the list of shareholders and the number of shares in their name provided by Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. ("**Iberclear**") for the purpose of checking the number of shares held by the shareholder for the General Shareholders' Meeting.

It is hereby stated for the record that the notice of the call, the attendance card and the Annual Accounts and Management Report to be submitted for approval of the General Shareholders' Meeting, together with the corresponding auditors' report, may be consulted on the Company's corporate website (www.temporeproperties.es).

The Board of Directors shall provide the information requested in accordance with the preceding paragraphs, except in those cases in which it is legally inadmissible or where the legislation in force so permits.

SUPPLEMENT TO THE NOTICE OF THE CALL

Pursuant to the provisions of article 172 of the Spanish Companies Law (*Ley de Sociedades de Capital*), shareholders representing at least five percent of the share capital may request the publication of a

supplement to the notice of the General Shareholders' Meeting, including one or more items on the agenda.

The exercise of this right must be made by means of reliable notification to be received at the registered office (Plaza Manuel Gómez-Moreno number 6, 6th floor (Edificio Bronce), Madrid), within five days following the publication of this notice.

RIGHT OF ATTENDANCE

The General Shareholders' Meeting may be attended by the holders of shares, regardless of their number, who are registered as such in the corresponding book-entry register of any of the entities participating in Iberclear five days prior to the date set for the holding of the General Shareholders' Meeting.

Each shareholder who, in accordance with the above provisions, may attend the General Shareholders' Meeting, shall be provided with a personal attendance card, which shall state the number of shares held and the votes corresponding to him/her, at the rate of one vote for each share. The cards shall be issued by the Company itself, subject to proof of ownership of the shares, by Iberclear or by its participating entities. The lack of a card may only be substituted by the corresponding certificate of legitimisation proving compliance with the attendance requirements.

Shareholders who attend the General Shareholders' Meeting in person or by proxy on the day set for the meeting shall present their attendance card.

REPRESENTATION RIGHTS

Any shareholder may be represented at the General Meeting by another person, even if this person is not a shareholder of the Company.

Proxies may always be revoked. In any case, the personal attendance at the General Shareholders' Meeting of the person represented shall be deemed to revoke the proxy.

Proxies must be conferred in writing specifically for each General Shareholders' Meeting for all the shares held by the represented shareholder. The proxy may be extended to those items which, although not included in the agenda of the call, may be dealt with at the General Shareholders' Meeting.

The documents containing the proxies for the General Shareholders' Meeting must include at least the following information: (i) date of the General Shareholders' Meeting and the agenda; (ii) identity of the principal and the proxy; (iii) number of shares held by the shareholder granting the proxy; and (iv) instructions as to how the shareholder granting the proxy is to vote on each of the items on the agenda.

If the documents do not include instructions for the exercise of voting rights or if any doubts arise as to the scope of the proxy, the proxy shall be deemed to refer to all the items on the agenda, to be in favour of all the proposals made by the Board of Directors in relation to the items included in the agenda of the notice of meeting and to extend to all other items not included in the agenda of the notice of meeting but which may be dealt with at the General Shareholders' Meeting, in respect of

which the proxy shall abstain from voting, unless the proxy has grounds to consider it more favourable to the interests of the shareholder to vote for or against such proposals.

Furthermore, if the proxy document does not indicate the specific person or persons to whom the shareholder grants his proxy, the proxy shall be deemed to be granted in favour of the Chairman of the Board of Directors of the Company or whoever replaces him as Chairman of the General Shareholders' Meeting. When the Chairman of the Board or whoever replaces him is involved in any of the cases of conflicts of interest envisaged by law, and no specific instructions have been given in the proxy document, the proxy shall be deemed to be granted in favour of the Secretary of the General Shareholders' Meeting. For clarification purposes, it is hereby stated for the record that (i) the Chairman of the Board, as well as any other member of the Board of Directors, may have a conflict of interest with respect to item 1.2 (*Approval of the Board of Directors' corporate management*), and item 2 (*Approval of the maximum overall amount of the remuneration of the directors*) of the agenda, (ii) Mr. Rafael Valderrábano González may have a conflict of interest with respect to item 4 of the agenda (*Ratification and re-election of Mr. Rafael Valderrábano González as member of the Board of Directors*), and (iii) Ms. Maria Terzini may have a conflict of interest with respect to item 5 of the agenda (*Ratification and re-election of Ms. Maria Terzini as member of the Board of Directors*).

The power of representation is without prejudice to the provisions of the Law on family representation and the granting of general powers of attorney.

DATA PROTECTION

In accordance with the regulations on Personal Data Protection, shareholders are informed that the personal data provided on the occasion of the call and holding of the General Shareholders' Meeting, as well as those generated as a consequence thereof, will be processed for the purpose of managing the development, fulfilment and control of the shareholder relationship in relation to the call and holding of the Meeting, as well as in compliance with the legal obligations applicable to the Company in this respect. The basis for the processing of your data is the execution, maintenance and development of the legal relationship entered into by the Company with its shareholders. The Company will not communicate such data to third parties and will retain them for the duration of the legal relationship between the Company and its shareholders and, thereafter, in the absence of the exercise of the right of removal, for the applicable legal periods.

In the event that the attendance or proxy card includes personal data relating to third parties, the shareholder must inform them of the points indicated herein in relation to the processing of personal data and comply with any other requirements that may be applicable for the correct transfer of the personal data to the Company, without the Company having to take any additional action vis-à-vis the interested parties.

Data subjects may exercise their rights of access, rectification, removal, opposition, limitation of processing and portability by writing to the Company, identified with the reference "Data Protection", attaching their ID card or equivalent document, on both sides, to be sent to Plaza Manuel Gómez-Moreno number 6, 6th floor (Edificio Bronce), 28020 Madrid.



Shareholders may consult additional and detailed information on our data protection policy at any time by contacting the Data Protection Officer.

In Madrid, on 13 April 2022.

The Secretary non-member of the Board of Directors