TÉMPORE PROPERTIES SOCIMI, S.A.

MEETING CALL

2023 EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING

The Board of Directors of TÉMPORE PROPERTIES SOCIMI, S.A. (the "**Company**") has resolved to convene the shareholders to the Extraordinary General Shareholders' Meeting of the Company to be held at calle Príncipe de Vergara 187, 28002, Madrid, on **3 November 2023 at 5:00 p.m. (C.E.S.T.), on first call**, or, if the necessary quorum is not reached, on 6 November 2023, at the same place and time, on second call. It is expected that the General Meeting will be held on first call. Should this forecast change, this will be communicated in due course.

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

AGENDA

1. **Distribution of dividends charged to share premium.**
2. **Delegation of powers to formalize, interpret, rectify and execute the resolutions adopted by the General Shareholders Meeting.**
3. **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 from 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 to the General Meeting, any shareholder may examine, at the registered office of the Company (Plaza Manuel Gómez-Moreno number 3, 6th floor (Edificio Bronce), Madrid), or request the immediate delivery or dispatch free of charge of: (i) the announcement of the call to the General Meeting; and (ii) the full texts of the proposed resolutions to be submitted for approval by the General Meeting.

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

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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.

Please note that the announcement of the call to meeting and the attendance card are available 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 3, 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 the person who replaces him as Chairman of the General Meeting of Shareholders. When the Chairman of the Board or whoever replaces him is involved in any of the cases of conflicts of interest envisaged in the Law, and no precise instructions have been given in the proxy document, the proxy shall be deemed to be granted in favour of the Secretary of the General Meeting of Shareholders.

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

The personal data provided in relation to the call and holding of the General Shareholders' Meeting, as well as the data generated as a result thereof (including identification data, contact information, information regarding the shareholder's status or their representative), will be processed by the Company as the controller of personal data. The purposes of the processing are as follows: (i) managing the exercise and control of the shareholder's rights (which includes verifying the identity and status of the shareholder or representative), (ii) sending information related to the shareholder's investment, (iii) managing the call and holding of the General Meeting, as well as complying with legal obligations applicable to the Company in this regard. The legal basis for the processing of data for the aforementioned purposes is the execution, maintenance, and development of the legal relationship established by the Company with its shareholders and the fulfilment of legal obligations.

The Company will not disclose such data to third parties or entities, except to third parties in the event of a legal obligation or requirement, such as the transfer to those third parties who are duly authorized to exercise the right to information provided for in the applicable regulations. The Company will retain personal data for the duration of the legal relationship established between the Company and its shareholders and, subsequently, in the absence of the exercise of the right to erasure, for an additional period of 6 years, or until the expiration of the limitation period for any legal or judicial actions that may arise from said relationship.

If personal data concerning third parties is included in the attendance or delegation card, and if a third party attends the meeting as a representative of the shareholder, the shareholder must inform them of the aspects indicated here regarding the processing of personal data and comply with any other requirements that may be applicable for the proper transfer of 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, erasure, objection, restriction of processing, and data portability by contacting the Company, through a written request identified with the reference "Data Protection," accompanied by their ID card or equivalent document, on both sides, which should be sent to Plaza Manuel Gómez-Moreno no. 3, planta 6 (Edificio Bronce), 28020 Madrid. Additionally, they can contact the Data Protection Officer at https://temporeproperties.es to file any complaints or requests related to the protection of their personal data in relation to the General Meeting. Finally, the data subject can submit a complaint to the competent authority, in Spain, the Spanish Data Protection Agency (www.aepd.es).

The shareholder will be solely responsible for completing the forms required of them with false, inaccurate, incomplete, or outdated data.

Shareholders can consult additional and detailed information about our data protection policy at any time by contacting the Data Protection Officer at https://temporeproperties.es.

In Madrid, on 2 October 2023.

The Secretary non-member of the Board of Directors