[*LOOSE TRANSLATION FOR INFORMATION PURPOSES ONLY*]

TÉMPORE PROPERTIES SOCIMI, S.A.

PROPOSED RESOLUTIONS
EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING 2023

1. DISTRIBUTION OF DIVIDENDS CHARGED TO SHARE PREMIUM.

It is resolved to approve the distribution of dividends in the amount of EUR 3,600,000 gross per eligible share outstanding on the dividend payment date, against share premium.

The dividend distribution shall be payable in one instalment. The Company shall confirm the dividend distribution schedule by publishing the appropriate notice of other relevant information at least three business days before the date of the Extraordinary General Meeting of Shareholders.

It is noted that, following the distribution of the approved dividend, the Company's net book equity (*patrimonio neto contable*) will continue to exceed its share capital.

Finally, it is resolved to delegate to the Board of Directors of the Company, with express power of substitution in any of its members, the total or partial execution of this resolution, and on a single occasion, including the date of the distribution and the form of payment thereof.

2. DELEGATION OF POWERS TO FORMALISE, INTERPRET, RECTIFY AND EXECUTE THE RESOLUTIONS ADOPTED AT THE GENERAL SHAREHOLDERS MEETING.

Notwithstanding the delegations established in the above resolutions, it is resolved to authorise as broadly as legally permissible, all the members of the Board of Directors and the Secretary non-member to the Board of Directors so that any of them may, acting indistinctly: (i) perform and execute all required acts or documents, public or private, to implement, formalise, publicise and, in general, give effect to the resolutions adopted herein until their complete registration with the Commercial Registry, if applicable, also executing all required documents, whether public or private, to complement or rectify as may be required, adapting them to the verbal or written assessment of the registrar or that of any other authority, agency, body or institution; and (ii) fulfil any other steps and requirements that may be necessary to fully implement the resolutions adopted.

3. APPROVAL OF THE MINUTES.

There being no further issues to discuss, in witness thereof, these minutes are drafted, read and unanimously approved by the shareholders at the end of the meeting, signed by the Secretary and countersigned by the Chairman of the meeting.

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