

PROPOSED RESOLUTIONS SUBMITTED BY THE BOARD OF DIRECTORS TO THE GENERAL MEETING OF SHAREHOLDERS OF IBI LION SOCIMI, S.A., TO BE HELD ON FEBRUARY 19 AND 20, 2025, ON FIRST AND SECOND CALL, RESPECTIVELY

ITEM ONE ON THE AGENDA

Review and approval, if applicable, of the proposed dividend payout from the share premium

Approve the distribution of an amount of 2,046,026.85 euros which corresponds to 0.031 euros gross per each share of IBI Lion Socimi, S.A. (“**IBI Lion**”) entitled to receive it from the reserve of the share premium.

The payment of these amounts will be made, as expected, within the first quarter of the 2025 fiscal year and will be effected through the entities participating in the Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.I. (Iberclear).

For the purposes of article 273 of the consolidated text of the Spanish Companies Law approved by Royal Decree 1/2010, of 2 July, it is stated that the value of IBI Lion’s net worth is not, and will not result from the dividend distribution approved under this Agreement, less than IBI Lion’s share capital.

It is also resolved to grant jointly the board of directors (with express powers of replacement), its chairman, the secretary member of the board of directors, the vice secretary not member of the board of directors and other members of the board of directors, so that any of them may, without distinction and with all the breadth required by law, proceed to implement this agreement, may determine those points which have not been expressly set out in this agreement or which are a consequence of it. In particular, and for the sake of illustration purposes only, it is agreed to delegate jointly to the aforementioned persons, with all the breadth that would be necessary in law, the following powers:

- (i) Where applicable, and on the basis of the terms of this agreement, determine the final gross aggregate amount or the gross amount per share to be distributed if necessary or appropriate as a result of significant changes in the Company’s self-portfolio.
- (ii) Set the date by which registered holders will be determined to be entitled to receive distributions (record date).
- (iii) Set the specific payment date of the corresponding amounts.
- (iv) Designate the entity to act as payment agent; and
- (v) Perform any other actions necessary or desirable for the good purpose of these distributions.

ITEM TWO ON THE AGENDA

Delegation of powers for the formalisation and execution of all the resolutions passed by the general meeting of shareholders, for their notarisation and for their interpretation, correction, supplementation, development and registration.

Without prejudice to the delegations included in previous resolutions, it is resolved to grant joint and several powers to the board of directors, the chairman, the vice-chairman, the secretary member of the board of directors and the vice-secretary non-member of the board of directors and the rest of the members of the board of directors; so that any of them, jointly and severally, within all the scope necessary in law, may execute the resolutions adopted by this general meeting of shareholders and, for this purpose, it may:

- i) Develop, clarify, specify, interpret, execute, complement and correct them.
- ii) Carry out any acts or legal transactions that may be necessary or appropriate to execute the resolutions, issue any public or private documents considered necessary or convenient for their full effectiveness.
- iii) Delegate jointly or severally to one or more of its members all or some of the powers considered appropriate among those that correspond to the board of directors and that have been expressly attributed to them by this general meeting of shareholders.
- iv) Determine all the other circumstances that may be necessary, adopting and executing the resolutions necessary, publishing notices and issuing any guarantees that may be necessary for the purposes provided for by law, as well as executing the appropriate documents and fulfilling any procedures that are required, doing everything necessary by law for the full execution of what has been agreed by this general meeting.