

PROPOSED RESOLUTIONS

The Board of Directors submits to the consideration of the General Meeting the adoption of the following resolutions:

1. Approval of the annual accounts, both individual and consolidated, for the financial year ending 31 December 2023.
2. Approval of the management by the Board of Directors during the same financial year.
3. Approval of the Statement of Non-Financial Information, for the financial year ending 31 December 2023.
4. Approval of the proposed allocation of results of the financial year 2023.
5. Distribution of dividend charged to reserves.
6. To re-elect the following members of the Board: 6.1. Ms María Eugenia Girón Dávila (Independent Director); 6.2. To re-elect Ms Claudia Pickholz (Independent Director); 6.3. To re-elect Mr Carlos March Delgado (Proprietary Director); and, 6.4. To re-elect Mr Juan March de la Lastra (Proprietary Director).
7. Approval, in an advisory capacity, the Remuneration Report of the Board of Directors for the year 2022.
8. Approval, pursuant to Article 219 of the Spanish Corporate Enterprises Act and Article 39 of the Bylaws, of a multi-year variable remuneration linked to the evolution of the Company's net asset value (NAV), for the persons determined by the Board of Directors, in order to bind them directly to the shareholder value creation process.
9. Authorisation for the acquisition of treasury stock, within the maximum limits permitted at a given time and in compliance with the requirements established in the Spanish Corporate Enterprises Act, and the use of the shares acquired by virtue of this authorisation and prior authorisations, for the allotment of remuneration plan of executive directors, executives and employees consisting of the delivery of shares or options thereon, and authorise the Board of Directors to reduce the share capital, where applicable.
10. Authorisations to the Board of Directors to increase the share capital in accordance with the provisions of article 297.1.b) of the Capital Companies Act. 10.1. Up to 20% of the share capital by eliminating pre-emptive subscription rights. 10.2. Up to 50% of the share capital without elimination of pre-emptive subscription rights. 10.3. Without exceeding the established maximum amounts.

11. Authorisation to the Board of Directors to execute the resolutions adopted at the General Meeting.
12. Approval of the minutes of the General Meeting.