



MONTEPINO LOGÍSTICA. SOCIMI, S.A.

Zaragoza, 12 June 2025.

Communication to shareholders:

Shareholders are hereby informed that the Company's Ordinary General Shareholders' Meeting was held on 9 June 2025, on first call, with 35.43% of the Company's share capital present or represented.

The General Meeting approved all of the resolutions submitted for approval by the Board of Directors. The list of resolutions adopted and the results of the votes are attached below.

Yours faithfully,

Mr Alfonso Cárcamo Gil

Secretary of the Board of Directors of Montepino Logística, SOCIMI, S.A.

RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF MONTEPINO LOGÍSTICA, SOCIMI, S.A. (HEREINAFTER, “MONTEPINO LOGÍSTICA SOCIMI, S.A.” OR THE “COMPANY”) HELD ON 9 JUNE 2025 ON FIRST CALL

I. The Financial Statements, allocation of profit, distribution of reserves and corporate management

One. Examination and approval of the abridged individual and consolidated Financial Statements and the consolidated Management Report of Montepino Logística, SOCIMI, S.A. for the year ended 31 December 2024.

1.1. Approval of the abridged individual and consolidated Financial Statements of Montepino Logística, SOCIMI, S.A. for the year ended 31 December 2024.

“The shareholders resolve to approve the individual Financial Statements of Montepino Logística, SOCIMI, S.A. for the year ended 31 December 2024, comprising the abridged Balance Sheet, the abridged Profit and Loss Account and the abridged Notes to the Financial Statements for the reported year.

The shareholders also resolve to approve the consolidated Financial Statements of Montepino Logística, SOCIMI, S.A., comprising the consolidated Balance Sheet, the consolidated Profit and Loss Account, the consolidated Statement of Changes in Equity, the consolidated Statement of Cash Flows and the consolidated Notes to the Financial Statements for the reported year.”

1.2. Approval of the consolidated management report of Montepino Logística, SOCIMI, S.A. for the year ended 31 December 2024.

“The shareholders resolve to approve the consolidated Management Report of Montepino Logística, SOCIMI, S.A. for the year ended 31 December 2024.”

Two. Examination and approval of the proposal for the allocation of profit for the year ended 31 December 2024 of Montepino Logística, SOCIMI, S.A. and distribution of dividends. Off setting of negative reserves.

2.1 Examination and approval of the proposal for the allocation of profit for the year ended 31 December 2024 of Montepino Logística, SOCIMI, S.A. and the distribution of dividends.

“In view of the Annual Accounts of Montepino Logística, SOCIMI, S.A., which reflect profits for the year ended 31 December 2024 amounting to seven million seventy-seven thousand nine hundred and ten euros and sixty-eight cents (7,077,910.68 euros), it is resolved to apply the result for

the year in accordance with the following distribution:

- Result for the year: 7.077.910,68 €.
- Dividend charged to profits: 6.370.119,61 €.
- Allocation to the Legal Reserve 707.791,07 €

The General Meeting, after due deliberation and having ascertained that the provisions of article 273 of Royal Legislative Decree 1/2010, of 2 July, approving the revised text of the Capital Companies Act (the "**Capital Companies Act**") and the Articles of Association have been met, and that, therefore, the value of the net assets, as a result of the distribution, is not less than the share capital, resolves to distribute a dividend out of profits for the year in the amount of six million three hundred and seventy thousand one hundred and nineteen euros and sixty-one euro cents (6.370,119.61) to be applied in favour of all shareholders in proportion to their interest in the share capital.

The distribution of the dividend provided for in this resolution shall be made through the entities participating in the Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (IBERCLEAR), empowering for this purpose the Chairman of the Board of Directors (or whoever, as the case may be, replaces him as Chairman of the General Meeting) to set the specific date for payment of the dividend, to appoint, as the case may be, the entity that is to act as paying agent and to take any other actions necessary or appropriate for the successful completion of the distribution".

2.2 Offsetting negative reserves against additional paid-in capital

"Montepino Logística, SOCIMI, S.A. has at the close of 2024 negative Reserves amounting to nine million fifteen thousand sixty-five euros and eighty-four-euro cents (-9,015,065.84 €).

In addition, at the same date, the account for losses from previous years has a negative balance of thirty-two million seven hundred and fourteen thousand three hundred and forty-four euros and twenty-euro cents (-32,714,344.20 €).

The negative reserve items in both accounts amount to forty-one million seven hundred and twenty-nine thousand four hundred and ten euros and four-euro cents (-41,729,410.04 €).

It is resolved to approve the offsetting of the negative reserves and negative results from previous years, the total negative amount of which amounts to forty-one million seven hundred and twenty-nine thousand four hundred and ten euros and four-euro cents (-41,729,410.04 €), against the share premium account.

Once the compensation has been made, the negative reserves and negative results from previous years have a balance of zero (0) euros and the share premium account, taking into account the compensation, has a

balance of seven hundred and twenty-six million, eight hundred and seventeen thousand, five hundred and fifty-six euros and ninety-eight cents (726,817,556.98 euros)".

Three. Approval of corporate management carried out by the Board of Directors during the year ended 31 December 2024.

"The shareholders resolve to approve the management carried out by the Board of Directors of Montepino Logística, SOCIMI, S.A. and the Chairman during the year ended 31 December 2024."

II. Directors' remuneration

Four. Advisory vote on the Annual Report on the Remuneration of Directors of Montepino Logística, SOCIMI, S.A for the year ended 31 December 2024

"The shareholders resolve to approve, in an advisory capacity, the Annual Report on the Remuneration of Directors of Montepino Logística, SOCIMI, S.A. for 2024, which was made available to all shareholders when the General Meeting was called."

III. Delegation of powers

Five. Delegation of powers

"The General Meeting of Shareholders of Montepino Logística, SOCIMI, S.A. resolves to expressly authorise the Chairman, the Non-Director Secretary and the Non-Director Vice-Secretary of the Board of Directors, in relation to the resolutions adopted at this General Meeting of Shareholders, so that they may:

- Notarise these resolutions, with specific joint and several authority to take any actions necessary for the performance and enforcement thereof;
- Sign any public or private documents that may be necessary or advisable and take any appropriate actions for their best possible fulfilment, including the publication of legal notices before any public or private bodies or authorities for the purposes of their registration in the Commercial Registry, including the power to issue deeds of ratification, rectification, correction and clarification, following verbal suggestions or written assessments by the Commercial Registry – and including the power to request partial registration of resolutions

where eligible – and by any other competent official public or private body; and

- Draw up any public or private documents that may be necessary or advisable and carry out any formalities that may be appropriate before the Spanish Securities Market Commission (CNMV), Euronext, IBERCLEAR and other competent bodies in order to perform and successfully carry out the resolutions approved and process all manner of files and documents with public or private bodies that may be necessary; and, generally, carry out any actions that may be appropriate in relation to the resolutions adopted at this General Meeting”.

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