<u>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 25 JUNE 2026 ON FIRST CALL</u>

<u>I. Items relating to the Annual Accounts, the application of results, the distribution of reserves and corporate management</u>

First **Examination and approval of the abbreviated and consolidated individual Annual Accounts and the consolidated Management Report of Montepino Logística, SOCIMI, S.A., corresponding to the fiscal year ended December 31, 2025.**

1.1. **Approval of the abbreviated and consolidated individual Annual Accounts of Montepino Logística, SOCIMI, S.A., corresponding to the fiscal year ended December 31, 2025.**

It is agreed to approve the abbreviated individual Annual Accounts of Montepino Logística, SOCIMI, S.A., corresponding to the financial year ended December 31, 2025, comprising the abbreviated balance sheet, the abbreviated profit and loss account and the abbreviated report for the aforementioned fiscal year.

Likewise, it is agreed to approve the consolidated Annual Accounts of Montepino Logística, SOCIMI, S.A., comprising the consolidated balance sheet, the consolidated profit and loss account, the statement of changes in consolidated equity, the consolidated statement of cash flows and the consolidated report for the aforementioned fiscal year

1.2. **Approval of the consolidated Management Report of Montepino Logística, SOCIMI, S.A., corresponding to the fiscal year ended December 31, 2025.**

It is agreed to approve the consolidated Management Report of Montepino Logística, SOCIMI, S.A., corresponding to the fiscal year ended December 31, 2025.

Second **Examination and approval of the proposal for the application of results corresponding to the financial year ended December 31, 2025 of Montepino Logística, SOCIMI, S.A. Dividend distribution proposal.**

In view of the Annual Accounts of Montepino Logística, SOCIMI, S.A., which reflect profits in the financial year ended December 31, 2025 amounting to eighteen million seven hundred sixty-three thousand nine hundred and ninety-nine euros and seventy-eight euro cents (€18,763,999.78), it is agreed to apply the result of the year in accordance with the following distribution:

- Results for the year: €18,763,999.78

- Dividend against profits: €158,646.40
- Allocation of the Legal Reserve €1,876,399.98
- To voluntary reserves €16,728,953.40

The General Meeting, after the appropriate deliberation and once it has been verified that the attention provided for in article 273 by Royal Legislative Decree 1/2010, of 2 July, approving the revised text of the Capital Companies Act (the "Capital Companies Act"), and in the Bylaws, has been met, and that, therefore, the value of the equity, as a result of the distribution, is not less than the share capital, it agrees, a dividend distribution charged to the profits of the year in the amount of one hundred and fifty-eight thousand six hundred and forty-six euros and forty euro cents (€158,646.40) that will be applied in favour of all shareholders in proportion to their participation in the share capital.

The distribution of the dividend provided for in this agreement will 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), and for this purpose the Chairman of the Board of Directors (or whoever replaces him or her as chairman of the General Meeting) will be empowered to set the specific date for payment of the dividend. designates, where appropriate, the entity that must act as payment agent and carries out the other necessary or convenient actions for the successful completion of the distribution

Third **Approval and delegation to the Board of Directors of the power to distribute reserves and/or share premium.**

It is agreed to distribute a maximum amount of up to forty-five million euros (€45,000,000), payable in one or more installments over a period of twelve (12) months following this date, charged to freely available reserves and/or share premiums. Likewise, it is agreed to delegate to the Board of Directors the power to determine the amount and exact date of each distribution during the aforementioned period, always taking into account the maximum global amount indicated, as well as to set and determine the remaining terms and conditions of the distribution of dividends charged to reserves and/or share premium agreed. including, but not limited to, the determination of compliance with the legal requirements to proceed with such distribution at the time it is going to take place in each case and its payment conditions to the Company's shareholders. In the event that the amounts set by the Board of Directors do not exhaust this maximum amount during the period established for this purpose, this agreement will be null and void with respect to the amount not distributed.

Fourth **Approval of the corporate management of the Board of Directors during the fiscal year ended December 31, 2025.**

It is agreed to approve the management of the Board of Directors of Montepino Logística, SOCIMI, S.A., and that of the Chairman, for the year ended December

31, 2025.

<u>II. Item relating to the remuneration of the Company's Directors.</u>

Fifth Vote, on an advisory basis, of the Annual Report on the Remuneration of the Directors of Montepino Logística, SOCIMI, S.A., corresponding to the fiscal year ended December 31, 2025.

It is agreed to approve, on a consultative basis, the Annual Report on the Remuneration of the Directors of Montepino Logística, SOCIMI, S.A., corresponding to the financial year 2025, which has been made available to all shareholders at the time of the call for the General Meeting.

<u>III. Point relating to delegation of powers</u>

Sixth **Delegation of powers**

The General Shareholders' Meeting of Montepino Logística, SOCIMI, S.A., agrees to expressly empower the Chairman, the Non-Director Secretary and the Non-Director Deputy Secretary of the Board of Directors, with respect to the resolutions adopted at this General Shareholders' Meeting, so that they may:

- To make such agreements public, empowering them especially and jointly and severally in everything necessary for their development and compliance;

- To sign as many public or private documents as may be necessary or convenient, and to carry out as many actions as may be appropriate for their best execution, including the publication of legal notices, before any public or private bodies or instances, until they are registered in the Mercantile Registry, and may even grant deeds of ratification, rectification, correction and clarification, in view of the verbal suggestions or the written qualification of the Mercantile Registry – even being able to proceed to request the partial registration of the registrable agreements – and from any other competent public or private body; y

- To draw up as many public or private documents as may be necessary or convenient and to carry out any relevant procedures before the National Securities Market Commission (CNMV), Euronext, IBERCLEAR and other competent bodies in order to execute and bring to a successful conclusion the approved agreements and for the processing of the files and documentation of all kinds that may be necessary before public or private bodies, and in general for any actions related to the resolutions adopted at this General Meeting.

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