

**IDENTITY OF THE DIRECTORS OF THE COMPANIES INVOLVED IN THE REVERSE MERGER  
AND THE DATE FROM WHICH THEY HAVE HELD THEIR POSITIONS**

**1. ÁRIMA REAL ESTATE SOCIMI, S.A. (ABSORBING COMPANY)**

<b>Name</b>	<b>Position</b>	<b>Category</b>	<b>Date of first appointment</b>	<b>Date of last appointment</b>	<b>Shareholder who proposed their appointment</b>
José María Rodríguez-Ponga Linares	Chairman	Executive	19/11/2024	30/06/2025	N/A
Belen Ríos Calvo	Member	Sunday	19/11/2024	30/06/2025	JSS SOCIMI
Santiago Aguirre Gil de Biedma	Member	Independent	19/11/2024	30/06/2025	N/A
María Virginia Villanueva Rosa	Member	Sunday	19/11/2024	30/06/2025	JSS SOCIMI
José Carlos Velasco Sánchez	Member	Independent Coordinator	19/11/2024	30/06/2025	N/A

**2. JSS REAL ESTATE SOCIMI, S.A. (ABSORBED COMPANY)**

<b>Name</b>	<b>Position</b>	<b>Date of first appointment</b>	<b>Date of last appointment</b>
José María Rodríguez-Ponga Linares	Chair	10/05/2021	30/06/2025
Leonardo Guaranha Ribeiro de Mattos	Member	14/09/2018	28/06/2024
Ronnie Neefs	Member	14/09/2018	28/06/2024