

Barcelona, May 26, 2022

According to the notice of the General Shareholders' Meeting published on May 13 in the BME Growth and on the NEXT POINT web page

<https://nextpointsocimi.com/wp-content/uploads/2022/05/20220513-Convocatoria-Junta-General.pdf>

is detailed below:

- ✓ Proposal to the Shareholders' Meeting in relation to item Six of the Notice of Meeting published in the BME Growth on May 13:

Proposal to modify the annual remuneration to be received by independent directors:

Remuneration of the Chairman of the Board of Directors:

For three years, with tacit annual renewal and resolution under resolution of the Shareholders' Meeting:

Monthly remuneration of €6,000.

Consideration of 0.66% of the shares after approval by the Shareholders' Meeting on June 30, 2022.

Consideration of 0.67% of the shares when NEXT POINT invests an additional 40 M Euros of AUM (Assets under management).

Consideration of 0.67% of the shares when NEXT POINT invests an additional 60M Euros of AUM (Assets under management).

Option for 3 years to purchase 3% of the shares at the average price of the month of May 2022 provided it remains in the Presidency for 3 years.

- ✓ Proposal to the Shareholders' Meeting in relation to item Seven of the Notice of Meeting published in the BME Growth on May 13 to approve the following contracts and agreements with NEXT POINT:

- 1) B10 Development LTD** services in the real estate field, especially in the identification of real estate investments for a duration of 3 years with tacit annual renewal unless prior notice is given by the parties and a consideration of 9,700 € per month during the first year and 10,700 Euros from the second year onwards.

B10 Development Ltd is a company owned by Ofer Lior, shareholder and director of NEXT POINT.

- 2) Goldberg 360 LTD** Fundraising services, localization and establishment of business relationships with different entities that may be potential investors or represent potential investors on an ongoing basis and in the advice, development and supervision thereof after the approval of a project or investment by the Investment Committee.

The term is 3 years with tacit annual renewal unless prior notice is given by the parties and a consideration of 38,000 ILS per month (Israeli Shekels) at an exchange rate of 10,700.00 Euros.

Goldberg 360 LTD is a company owned by Nir Goldberg, shareholder and director of NEXT POINT.

- 3) a) Invest 360 LTD** services to refer potential investors (including accredited/classified and non-classified investors) to the Company to invest in the sub SOCIMI's the necessary complementary financing for each real estate project.

Invest 360 LTD is a company owned by Omer Rabinovitz, shareholder and former Director of NEXT POINT.

The proposed remuneration is a percentage of the fees earned by NEXT POINT in relation to new investments made by NEXT POINT's subsidiaries with the funds raised by **Invest 360 LTD**.

The final percentage is applied on all the fees that NEXT POINT obtains in the project in which it invests these funds, it is also applied on the profit that NEXT POINT obtains. This percentage is 22.96% (28% adjusted for the shareholding of Mr. Omer Rabinovitz in NEXT POINT, which amounts to 18%)

As an example:

Funds raised by Invest 360 Ltd:	30.000.000€
Percentage	28%
Adjustment	18%
Porcentaje final	22,96%

	Fees NEXT POINT (%)	Fees NEXT POINT (€) (1)	Fees Invest 360 (%)	Fees Invest 360 (€) (2)	Comission on/ € raised (%)
Management (1)	1,5%	450.000	22,96%	103.320	
Adquisition	2,0%	600.000	22,96%	137.760	
Estimated Profit	15,0%	4.500.000	22,96%	1.033.200	
Total		5.550.000		1.274.280	4,248% (1)

(1) These fees accrue annually, as does Next Point for its SubReits.

(2) For funds raised of 30€ million

(3) 22.96% commission on fees NEXT POINT

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b) Invest 360 LTD services to obtain debt financing directly to NEXT POINT.

The proposed remuneration is a percentage, as an origination fee, and additionally the same percentage, on annual basis, on the debt obtained for NEXT POINT.

The final percentage is applied on all debt raised by NEXT POINT through Invest 360 Ltd.

This percentage is 0.82% (1% adjusted for Mr. Omer Rabinovitz's shareholding in NEXT POINT, which amounts to 18%).

As an example:

Debt intermediated by Invest 360 Ltd	5.000.000
Percentage	1,0%
Adjustment	18%
Final Percentage	0,82%
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Origination fee (one time)	41.000
Yearly fee	41.000

The term of the contract with Invest 360 Ltd shall be for one (1) year, with tacit annual renewals, unless the Company requests termination by giving thirty (30) days prior written notice.

- ✓ Information to the Shareholders' Meeting in relation to item Eight of the Notice of Meeting published in the BME Growth on May 13 regarding the conditions of the loan proposal initially offered to shareholders for a maximum of 5 million euros.

Sincerely yours,

D. David Compte

Secretary Non-Director of

NEXTPPOINT CAPITAL SOCIMI, S.A.