

**Addendum to the minutes of the  
Ordinary General Assembly of the  
Association of Club Jardin Amadores of 6 November 2025**

("Comunidad del Complejo de Apartamentos Club Jardin Amadores")

This Addendum is issued to accompany and form an integral part of the Minutes of the Ordinary General Assembly of the Holders Association of Club Jardín Amadores held on 6 November 2025 (the "AGM"), for the sole purpose of clarifying the procedural handling of certain questions and discussion points submitted in advance by OPCA Denmark.

**Background and agreed approach**

Prior to the AGM, OPCA Denmark submitted on 1 October 2025 a set of three items to be addressed at the AGM of Club Jardín Amadores as separate discussion points in the agenda. The Chairman informed OPCA Denmark in advance that these matters would be addressed as part of the AGM exercise.

During the open Q&A segment of the AGM, the focus was on addressing questions raised by attendees present at the meeting. The extensive online PowerPoint presentation, delivered by the Chairman and the Head of Operations prior to the Q&A, was to cover resort updates and operational issues. No questions were raised by OPCA Denmark during the Q&A session. As a result, the specific points submitted in writing by OPCA Denmark were not read out individually. This was an oversight in the meeting dynamics; it was not intended to deny information or to disregard the submission.

At the end of the AGM, Mr. Keld Hvidbjerg approached the Chairman and wondered about the items submitted by OPCA Denmark. The Chairman provided him with the explanation above and confirmed that written responses had been prepared and would be included in the Minutes under the "Questions and Answers" section for all members' reference, continuing the established practice from previous years.

**Points raised by OPCA Denmark and written responses**

For ease of reference, the questions raised by OPCA Denmark to be put forward as motions in relation to Club Jardín Amadores, and the written responses provided, are as follows:

(i) OPCA Denmark motion: "*Discussion and decision item: Removal of the raised edge of 17-18 cm on the terraces, for reasons of safety and accessibility, especially for both children and the elderly.*

Response given to OPCA Denmark by Holiday Club Canarias Resort Management: "*The possibility of levelling the step with the terrace is currently being explored.*"

(ii) OPCA Denmark motion: "*Discussion point: Aesthetic design of common areas (e.g. pool area) with the aim of creating a more welcoming and cozy environment.*"

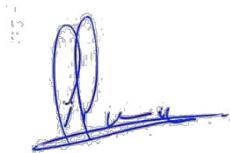
Response given to OPCA Denmark by Holiday Club Canarias Resort Management: "The enhancement of the overall ambiance and comfort of the common areas is ongoing; The supporting pillars have been repaired and painted; the gardens are being improved; the existing fence around the pool area was replaced by modern glass safety panels and the slide pool has been coated and refreshed, so has the surrounding solarium."

(iii) OPCA Denmark motion: "Discussion and decision point: Removal of tiles on the façade, and replacing it with painted concrete"

Response given to OPCA Denmark by Holiday Club Canarias Resort Management: "Damaged tiles are being removed, and the area is receiving specialized treatment with rendering and paint. While these works are not considered extraordinary repairs, they are essential for safety and are fully covered by the replacement fund."

For the avoidance of doubt, it is stated that these written answers were recorded in the minutes of the Ordinary General Assembly.

This Addendum is purely explanatory. It does not amend, supersede, or modify any resolutions adopted at the AGM, nor does it alter the content of the Minutes other than by providing the above clarification regarding how the issues put forward by OPCA Denmark were dealt with and answered.



**THE CHAIRMAN OF THE MEETING**

Mr. Miguel Muñoz



**THE SECRETARY OF THE MEETING**

Mr. José Puente