

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

("Comunidad del Complejo de Apartamentos Club Playa 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 Playa 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 two items to be addressed at the AGM of Club Playa 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 Playa Amadores, and the written responses provided, are as follows:

(i) OPCA Denmark motion: "*Discussion and decision item: Replacement of clear safety glass with smoked/tinted glass on the terraces to restore privacy and views.*"

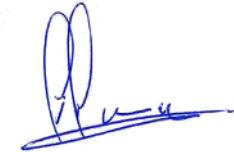
Response given to OPCA Denmark by Holiday Club Canarias Resort Management: "*The terraces of the five apartments with pool views have already been equipped with a new, aesthetic fence with glass sections that protect against privacy, as announced in the newsletter dated 23/04/2025.*"

(ii) OPCA Denmark motion: "*Discussion and decision item: Reconsideration of the recent changes to the façade, including the removal of clinker and replacement with painted concrete.*"

Response given to OPCA Denmark by Holiday Club Canarias Resort Management:
"The remaining terraces will be gradually renovated by removing the existing exterior tiles, which pose a safety risk, and applying a protective coat of paint in accordance with the current color scheme, as informed in the newsletter dated 23/04/2025."

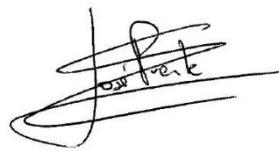
For the avoidance of doubt, it is stated that these written answers were recorded in the minutes of the Ordinary General Assembly.

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