

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

Assignment ID: PATI680264

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	CHANGE OF NAME
RESUBMIT DOCUMENT ID:	508716219
CONVEYING PARTY DATA	
Name	Execution Date
TELEFONICA DIGITAL ESPANA, SL	06/29/2023
RECEIVING PARTY DATA	
Company Name:	TELEFONICA INNOVACION DIGITAL, S.L.U.
Street Address:	RONDA DE LA COMUNICACION S/N - EDIFICIO CENTRAL
City:	Madrid
State/Country:	SPAIN
Postal Code:	28050
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	10362617
CORRESPONDENCE DATA	
Fax Number:	4125666099
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	(412)566-6000
Email:	ipmail@eckertseamans.com,jjene@eckertseamans.com
Correspondent Name:	Philip E. Levy
Address Line 1:	Eckert Seamans Cherin & Mellott, LLC
Address Line 2:	600 Grant Street, 44th Floor
Address Line 4:	Pittsburgh, PENNSYLVANIA 16066
ATTORNEY DOCKET NUMBER:	TELE0003-US /307338-00012
NAME OF SUBMITTER:	Janice Jene
SIGNATURE:	Janice Jene
DATE SIGNED:	12/09/2024
Total Attachments: 62	
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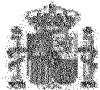
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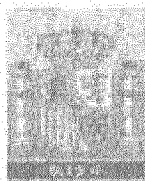


CENTRAL COMMERCIAL REGISTER

TYPE OF QUERY: ACCESS BY COMPANY NAME/CIF - GENERAL DATA
CONSULTED: TELEFONICA INNOVACION DIGITAL SL

COMPANY NAME	TELEFONICA INNOVACION DIGITAL SL
Register	MADRID
Section	8
Leaflet	296237
Duplicate Sheet	
Cif	B83188953
START OF OPERATIONS	28/12/2001
ADDRESS	
Address	RONDA DE LA COMUNICACION S/N - EDIFICIO CENTRAL
Municipality	MADRID
Province	MADRID
SOCIAL OBJECT	a) Research, development and innovation activities in the field of telecommunications, telematics, information systems, the Internet, distributed recording technologies, as well as the development of new technologies and the development of new products and services in the field of telecommunications, telematics, information systems, the Internet, distributed recording technologies, as well as the development of new products and services in the field of telecommunications, telematics and information systems.
CAPITAL (In Mutuals see tb. OTHER ACTS in Extract from Registration)	
Subscribed	
Disbursed	
REMARKS	

01/ 3 2 JOSÉ MIGUEL GARCÍA LOMBARDÍA NOTARY
PUBLIC
C/ José Ortega y Gasset, 5-1^ª Izda.
Tel. 917817170 - Fax. 917817180
28006 MADRID



EGR-MJMF 12306316.DIS

MERGER BY ABSORPTION GRANTED BY THE COMPANIES "TELEFÓNICA DIGITAL ESPAÑA, S.L." (ABSORBING COMPANY) AND "TELEFÓNICA INVESTIGACIÓN Y DESARROLLO, S.A. Sole-Shareholder Company (Absorbing Company) and "TELEFÓNICA INVESTIGACIÓN Y DESARROLLO, S.A." Sociedad Unipersonal (Absorbed Company).-----

NUMBER SIX THOUSAND THREE HUNDRED AND SIXTEEN. -----

In Madrid, my residence, on the seventeenth day of October two thousand and twenty-three.-----

Before me, JOSÉ MIGUEL GARCÍA LOMBARDÍA, Notary Public of the /
Ilustre Colegio de Madrid, ----- ///

-----APPEARS: -----

DON JOSÉ MARÍA ALONSO CEBRIÁN,, of full age, Spanish nationality, executive, with business address in Madrid- 28050, Ronda de la Comunicación, s/n, Distrito Telefónica, and with National Identity Card and Tax Identification Number 20257918-R.
----- /

INTERVIEWS for and on behalf of the Company /

J" mercantile ""TELEFÓNICA DIGITAL ESPAÑA, S.L."" Company Unipersonal, and hereinafter under the name "TELEFÓNICA INNOVACIÓN DIGITAL, S.L.", of Spanish nationality and domiciled, until the date hereof, in Madrid, calle Gran Vía, calle Gran Vía, calle 28, and hereinafter in Madrid- 28050, Ronda de la

Comunicación, s/n, Edificio Central; incorporated for an indefinite period of time, and under the name "Terra Networks Asociadas, S. L.", in a deed authorised by the Notary Public of Madrid, Mr. Carlos Rives Gracia, on December 2001, number 4,600 of the protocol. L.", in a deed authorised by the Notary Public of Madrid, Mr. Carlos Rives Gracia, on 28 December 2001, protocol number 4,600.

REGISTERED in the Mercantile Register of Madrid, volume 17.279, folio 128, page M-296237, first entry. -----

C.LF. number B83188953. -----

Its name was changed to "TELEFONICA DIGITAL ESPAÑA, S.L.", by deed authorised by the Notary Public of Madrid, Mr. Ángel Almoguera Gómez, on 19 December 2011, protocol number 5894, the authorised copy of which caused the entry 18ª in the corporate page. ---

The Company's corporate purpose is, among others, to carry out Research, Development and Innovation (R+D+i) activities in the field of telecommunications, telematics, information systems, the Internet, distributed recording technologies and the support elements necessary for their development and related fields, aimed mainly, although not exclusively, at the study and preparation of documentation for Product Development, Exploratory Development, Applied Research, Technological Reports, Situation Studies on techniques and technologies, Testing Services, Quality Control and Audits.

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The intervener states, according to the intervener, that all the identification data of the company he represents, in particular those relating to the company's object and registered office, have not changed with respect to those stated in the document authenticated by the court.-----

His representation and powers derive from his position as Sole Director of the Company, a position he declares he holds and for which he was appointed, for a term of six years, by virtue of the decisions adopted by the sole shareholder of the Company in exercise of the powers of the General Meeting of Shareholders of the Company he represents, on 12 May 2021, which were notarised by virtue of a deed authorised by the Notary Public of Madrid, Mr Ángel Almoguera Gómez, on 18 May 2021, number 2.618 of the protocol, an authorised copy of which I have before me, caused inscription 69ª on the corporate page, and I, the Notary, deem sufficient, under my responsibility, for the execution of this deed of merger in the terms indicated below.-----

The appellant asserts that he continues in the valid exercise of his office and that the legal capacity of his client remains unchanged.-----

Furthermore, he is expressly empowered for this act, by virtue of the decisions adopted by the sole shareholder of the Company in exercise of the powers of the Extraordinary General Meeting of Shareholders of the Company he represents, on 25 July 2023, as accredited by certification of said decisions, issued by the undersigned, as Sole Director, whose signature I consider legitimate as it is known to me and is recorded in my protocol.

The aforementioned certificate is attached to this matrix and shall be inserted

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in its transports.-----

I, the Notary, expressly state for the record that I have complied with the obligation to identify the beneficial owner imposed by Law 10/2010, of 28 April, and its Regulations by Royal Decree 304/2014, of 5 May, stating that the parent company that I represent is listed on a stock exchange in the European Union, the Madrid Stock Exchange, being exempt from communicating information on the beneficial owner in accordance with articles 4 and 9 of the aforementioned regulation.-----

Furthermore, in accordance with the provisions of Law 11/2021 of 9 July on measures to prevent and combat tax fraud, transposing Council Directive (EU) 2016/1164 of 12 July 2016, I, the Notary, have complied with the obligation to consult the list of revoked Tax Identification Numbers, which do not appear on the list as revoked.-----

For the purposes of the provisions of Article 98 of Law 24/2001, and in accordance with the provisions of the Notarial Regulations, I hereby state that in my opinion the representative powers are sufficient.

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The following are the terms and conditions of this deed of merger by absorption.

He has in my opinion, as intervener, the necessary capacity to execute this deed, and to that effect, -----

-----STATES: -----

1 Merger of the company. -----

That the sole shareholder of the company "TELEFÓNICA DIGITAL ESPAÑA, S.L.", Sociedad Unipersonal Sociedad Unipersonal, adopted on July 25, 2023, the decisions contained in the certificate attached hereto, which are hereby deemed to be reproduced in full in order to avoid unnecessary repetition, and by virtue of which: -----

FIRST.- Approval of the common merger project. -----

It is resolved to approve the Joint Plan of Merger relating to the merger by absorption of "TELEFÓNICA DIGITAL ESPAÑA, S.L." Sociedad Unipersonal (Absorbing Company) with the company "TELEFÓNICA INVESTIGACIÓN Y DESARROLLO, S.A.", Sociedad Unipersonal (Absorbed Company), drawn up and signed by "TELEFÓNICA DIGITAL ESPAÑA, S.L.". Sociedad Unipersonal

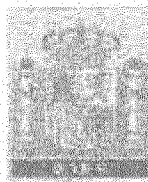
(Absorbed Company), drafted and signed by the management bodies of the Intervening Companies on 29 June 2023. -----

SECOND.- Approval of the merger. -----

It is resolved to approve the merger of "TELEFÓNICA DIGITAL ESPAÑA, S.L.", Sociedad Unipersonal (Absorbing Company) with the company, "TELEFÓNICA INVESTIGACIÓN Y DESARROLLO, S.A.", Sociedad Unipersonal (Absorbed Company), the latter being dissolved and extinguished, without liquidation, transferring its corporate assets en bloc to the Absorbing Company by universal succession."Sociedad Unipersonal (Absorbed Company), the latter being dissolved and extinguished, without liquidation, transferring its corporate assets en bloc in favour of the Absorbing Company by universal succession, all in the manner and on the terms set forth in the body of this deed and in the notarised certification to which I refer, and in accordance with the procedure set forth in Articles 52, 49 and 42 of Law 3/2009 of April 3, 2009, on Structural Modifications of Commercial Companies ("LME"), and therefore not being applicable: i) the general rules on the balance sheet and merger plan set forth in said law; ii) those relating to information on the merger, adoption of the resolution, publication of the call to meeting, communication to the shareholders of the Common Merger Plan and, in general, publication and prior filing of the documents required by the LME, all without prejudice to the exceptions specifically established in said provision; iii) the directors' reports to the shareholders on the merger, the adoption of the resolution, publication of the call to meeting, communication to the shareholders of the Common Merger Plan and, in general, publication and prior filing of the documents required by the LME; iii) the reports of the directors, as this is not an intra-

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Community cross-border merger, or of experts on the Common Merger Plan; iv) the capital increase in the acquiring company as a result of the merger; and v) the approval of the merger by the general meeting of the company being acquired.



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Notwithstanding the foregoing, the undersigned hereby states that the Common Merger Plan has been filed with the Commercial Registry of Madrid on 10 July 2023. -----

For the purposes of registration with the Commercial Registry, it is hereby stated for the record that this merger constitutes one of the cases assimilated to the takeover of wholly-owned companies, pursuant to the provisions of Section 52 of Law 3/2009 of April 3 mentioned above, given that the companies involved in this transaction are wholly-owned by the same shareholder, i.e., "TELEFÓNICA, S.A.". -----

Pursuant to the provisions of Article 228 of the Mercantile Register Regulations in force, in relation to Article 40 of the Law on Structural Modifications of Mercantile Companies, the following circumstances are hereby placed on record: -----

2 The merger is carried out through the absorption of the company "TELEFÓNICA INVESTIGACIÓN Y DESARROLLO, S.A.", Sociedad Unipersonal (Absorbed Company), by the company "TELEFÓNICA DIGITAL ESPAÑA, S.L.", Sociedad Unipersonal (Absorbing Company), with the Absorbing Company acquiring, en bloc, all of the corporate assets and liabilities of the Absorbed Company. For these purposes, the identification data of the intervening companies are as follows:

Absorbing Company: "TELEFÓNICA DIGITAL ESPAÑA, S.L.", Sociedad

Unipersonal, of Spanish nationality and domiciled in Madrid-28013, Gran Vía, number 28, with C.I.F. number B83188953, and registered in the Commercial Registry of Madrid, in volume 17,279, folio 128, page M-296237, first entry.

Identity of the sole shareholder: "TELEFONICA, S.A."-----

Absorbed Company: "TELEFÓNICA INVESTIGACION Y DESARROLLO, S.A.". Sociedad Unipersonal, of Spanish nationality and domiciled in Madrid-28050, Distrito C, Ronda de la Comunicación s/n, Edificio Oeste I, with C.I.F. number A-78423480, and registered in the Commercial Registry of Madrid, in volume 1520, folio 58, page number M-28076, entry 27ª .-----

Identity of the sole shareholder: "TELEFONICA, S.A."-----

3 Type of exchange: There is no exchange of the shares of the Absorbed company, since there will be no agreement to issue new shares in the Absorbing company, as the merger covered by this resolution will not entail a capital increase in the Absorbing company, as established in article 49.3 of Law 3/2009. --

4 There are no contributions of industry or ancillary services in the Absorbed Company, and therefore no compensation is applicable.-----

5 There are no holders in the Intervening Companies of

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special classes of shares, nor special rights other than the shares themselves, and therefore no options or special rights will be offered.-----

6 The planned merger does not require the report of independent experts, so there are no advantages that could be attributed to them. On the other hand, no advantages of any kind will be attributed in the Absorbing Company to the directors of the companies involved in the merger.-----

7 The operations of the Absorbed company, which will be extinguished by virtue of the merger, shall be deemed to be carried out for accounting purposes on behalf of the Absorbing company as from 1 January 2023.

8 As a consequence of the merger, the articles of association of the Absorbing Company are amended as regards the company name, registered office and corporate purpose, thereby modifying articles 1, 2 and 4, the wording of which is set out in the certificate incorporated in the intervention of this deed.-----

9 The merger balance sheets of the Absorbing Company and the Absorbed Company are those as at 31 December 2022, which have been drawn up by their respective management bodies and approved by the General Meetings of the intervening companies prior to the drafting and execution of the Merger Plan. Both merger balance sheets have been audited.

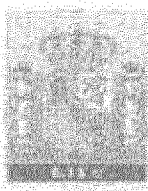
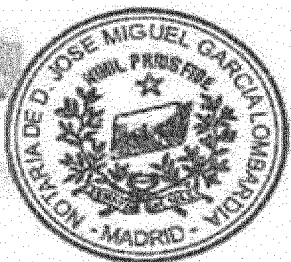
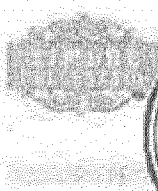
10 There are no consequences on employment as a result of the merger, nor is there any gender impact on the management bodies or any impact on the company's social responsibility as a consequence of the merger. -----

THIRD.- Fiscal Regime. -----

The Sole Shareholder decides to approve, in accordance with the provisions of article 89 of Law 27/2014 of 27 November on Corporate Income Tax (LIS), the application of this merger to the special tax regime for mergers, spin-offs, contributions of assets and exchange of securities and change of registered office of a European Company or a European Cooperative Society from one Member State to another Member State of the European Union, of the merger transaction, provided for in Chapter V of Title V of the LIS. -----

For these purposes, the notification shall be sent to the Tax Administration under the terms set out in article 89 of the aforementioned Law 27/2014 on Corporate Income Tax and 48 and 49 of the Corporate Income Tax Regulations, approved by Royal Decree 634/2015, so that the special regime established in Chapter V of Title V of the Tax Law is applicable. -----

In addition, it is hereby stated that, given that the Merger is considered a restructuring operation under the terms of the



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Article 21 of the Texto Refundido de la Ley del Impuesto sobre Transmisiones Patrimoniales y Actos Jurídicos Documentados, approved by Royal Legislative Decree 1/1993, of 24 September (the "LITP y AJD"), the Merger will not be subject to the corporate transactions tax (Articles 19.2.1° and 21 of the LITP y AJD) and exempt from the taxation, where applicable, of the Transfer of Property for a consideration and Stamp Duty Tax (Article 45. of the LITP and AJD). -----

FOURTH.- Approval of the merger balance sheets closed on 31 December 2022. -----

The Sole Shareholder decides to approve as merger balance sheets of the Absorbing and Absorbed companies the balance sheets as at 31 December 2022, in accordance with the requirements of article 36 of Law 3/2009 of 3 April. Two copies of the aforementioned balance sheets, attached to the Merger Plan, are attached as an Annex to this deed. -----

11By virtue of the foregoing, the undersigned, in his capacity as intervener,

----- **GIVES:** -----

FIRST. The intervener, according to the intervener, raises the decisions adopted by the Sole Shareholder of "TELEFÓNICA" to the status of a public document. **DIGITAL ESPAÑA, S.L.**, Sociedad Unipersonal, on 25 July 2023, in the form and terms set out in the body of this deed and in the notarised certification to which

I refer.-----

As a consequence of the dissolution without liquidation of the Absorbed Company, the current positions on the management body of the Absorbed Company and the powers of attorney granted by the Absorbed Company are revoked and without effect. -----

Likewise, Articles 1, 2 and 4 of the Articles of Association of the Absorbing Company are amended, which shall henceforth have the wording set out in the certificate incorporated in the intervention of this deed, the text of which is hereby deemed to be fully reproduced in order to avoid unnecessary repetition, requesting the Mercantile Registrar to so state in the books in his charge. -----

The undersigned certifies to me that there is no other company with the same name as the one now adopted, with the appropriate current negative certification from the Central Mercantile Register, the certification of which he has given me and which I leave attached to this application form. -----

SECOND.- As a consequence of the foregoing, "TELEFÓNICA DIGITAL ESPAÑA, S.L.", Sole-Shareholder Company, succeeds en bloc and on a universal basis in all the assets and activities of the absorbed Company. -----

THIRD - The Balance Sheets of the Companies involved in the

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The balance sheets of the merger that served as the basis for the merger are those as at 31 December 2022, which are attached hereto, without, however, and by application of the provisions of article 42 of the Structural Modifications Law, having to comply with the requirements of article 36 of the aforementioned regulatory text. These Balance Sheets have also been audited.-----

FOURTH.- The undersigned declares, in the capacity in which he/she intervenes and under his/her own responsibility:-----

That the mandatory announcements of the merger agreement were published in the EXPANSIÓN newspaper and in the Official Gazette of the Mercantile Registry, dated 2 and 3 August 2023 respectively. Photocopies of the copies of the aforementioned announcements, taken by me, are incorporated herein. In accordance with the provisions of paragraph 2, point 2°, of article 227 of the Mercantile Registry Regulations, during the month following the last publication of the notices of the merger resolution, no objection or claim has been made or filed by any creditor and/or debenture holder of the companies involved in the merger.

FIFTH.- The person appearing, as he intervenes, states:-----

- **TELEFONICA S.A.**", a company of Spanish nationality, domiciled in Madrid, Gran Vía, number 28; incorporated for an indefinite term under the name of "Compañía Telefónica Nacional de España, S.A.", by deed granted in this Capital on April 19, 1924 before Notary Public Mr. Alejandro Roselló Pastor, with protocol

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number 141; its Articles of Association were adapted to Law 19/1989, number 19/1989."Its Articles of Association were adapted to Law 19/1989, of 25 July 1989, on Public Limited Companies, in a deed executed before the Notary Public of Madrid, Mr Miguel Mestanza Fragero, on 10 July 1990, under number 2.941 of his protocol; its name was subsequently changed to the current name of "Telefónica, S.A.", by deed authorised by the Notary Public of Madrid Mr Agustín Sánchez Jara, on 15 April 1998, under number 2,720 of his protocol; with tax identification number A- and registered as "Telefónica, S.A.", with tax identification number A- and registered as "Telefónica, S.A.", number A-28015865 and registered in the Mercantile Register of Madrid, at numbers 539 and 818, books 148 and 368 of Section 3ª of the Companies Book, folios 168 and 102, sheet number 5083-, sole shareholder of the Absorbed and the Absorbing Company, in accordance with the provisions of articles 49 and 52 of the LME, it was not necessary to prepare reports from independent experts or from the directors of the companies.

- That the provisions of Royal Decree-Law 5/2023 of 28 June are not applicable to this merger, in accordance with the provisions of the ninth Final Provision thereof.-----

SIXTH.- APPLICATION FOR REGISTRATION. Requests the registration of the merger in the Mercantile Register and, consequently, the cancellation of the merger.



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The creation of the registry entries corresponding to the Absorbed Company, and the making of the appropriate entries corresponding to the Absorbing Company.

In accordance with the provisions of the Regulations of the Mercantile Registry, partial registration of this deed is expressly requested in the event that any of its clauses, or of the events, acts or legal transactions contained in it and in the attached certificate, which are susceptible of registration, should, in the opinion of the Registrar, suffer from any defect that would prevent the registration from being carried out. -----

DATA PROTECTION - In accordance with the provisions of the General Data Protection Regulation (GDPR), we hereby inform you that the personal data of the intervener will be processed by the authorising notary, whose contact details appear in this document. If data of persons other than the intervener are provided, the intervener must have informed them in advance of the provisions of Article 14 of the GDPR. The purpose of the processing is to carry out the functions inherent to the notary's activity and the invoicing and management of clients, the processing and transfer of the data to the notary's agency or collaborators, for the purpose, where applicable, of processing before the different public bodies, the communications provided for in the law will be made to the public administrations and, where applicable, to the notary who succeeds the current notary in the position, for which they will be kept for the periods provided for in the applicable regulations and, in any case, while the relationship with the interested party is

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maintained. The basis for the processing is the performance of the notary's public duties, which requires the data to be provided to the notary and would otherwise prevent his intervention. The processing is based on the express consent given by the natural persons by accepting this data protection and privacy policy clause. The data subject has the right to request access to, rectification, deletion, portability and restriction of the processing of his or her personal data, as well as the right to object to such processing. In the event of any possible infringement of rights, a complaint may be lodged with the Spanish data protection agency.

I make the legal reservations and warnings, in particular those relating to the tax obligations and responsibilities incumbent on the parties in their material, formal and punitive aspects and of the consequences of all kinds that would result from the inaccuracy of their declarations, and other tax warnings. -

AUTHORISATION: -----

And I, the Notary, DO WITNESS: ----- a.-

That I have identified the person appearing by means of his or her

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identification document, as described in the appearance, which has been shown to me. -----

b.- That the person appearing, in my opinion, has capacity and is legitimised for the present grant.-----

c.- That the grant complies with the law and with the free and duly informed will of the person appearing. -----

d.- That this public instrument has been read to the grantor, who has been previously advised of his right to do so on his own, which he has exercised, and that he declares that he has been duly informed of the full content of the same, to which he gives his consent, all in accordance with Article 193 of the Notarial Regulations. -----

e.- That this public instrument is drawn up on nine sheets of stamped paper for notarial use only, series HG and numbers 6968784 and the eight subsequent sheets in order of numbering. -----

There are the signatures and initials corresponding to the granting and the authorising Notary, the sign of the latter and the seal. -----

NOTE: On the seventeenth day of October, two thousand and twenty-three, I issue a copy for the Absorbing Company in thirty folios of the HJ series, numbers 7037510 and the twenty-nine previous folios in order

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correlative. Signed: J.M.G.L. -----

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CERTIFIES

DECISIONS

The merger is not a *fusión de aplicación*, so it is not the type nor a *transmisión de la* nor the right to participate in the social guarantees nor a *afiliación* in the fusion by the general assembly of the absorbed company.

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As a consequence of the foregoing and by decision of the Sole Shareholder of TICs, the merger of TOE with the company TIC is carried out, it is recorded as an integral part of this agreement that:

1. The merger is carried out by means of the absorption of the company TIC, by the trading company TOE, with the absorbing company acquiring, en bloc, all the assets and liabilities of the absorbed company. For these purposes, the identification details of the intervening companies are as follows:

"Telefónica Diwal España, S.L." (Absorbing Company) is a limited liability company with registered office at C/Gran Vía, 26 28013, Madrid and CIF 633188953, incorporated by deed granted on 26 December 2001, by the Notary Public of Madrid D. Carlos Rivas Gracia under number 4*00 of his protocol. < registered in the Madrid Mercantile Register, page M 29623 7, Inscription 1*1 the company has a sole administrator: Mr. José María Alonso Cejilán, and sjsociopúrcoesTelefónica- 5.

"Centunica Investigación y Desarrollo, S.A." (Absorbed Company) is a public limited company with registered office at Ronda de la Comunicación, S. N (Distrito Telefónica), 23050, Madrid y CIF A- 78423480, incorporated by deed < togarU e119 of January 1987, by the Notary of Madrid D. Manuel de la Puente Menéndez, ton number 9b of his protocol, and registered in the Registro Mercantil de Madrid, in volume 74-j? *dio 39, Hoja 13647-1. The company has two joint and several shareholders: O David del Val L Aterre and D. José Ignacio García Ajañeta, and its sole shareholder is Telefónica, S.A.

2. As established in the Merger Plan if both the Absorbed Company and the Absorbing Company are wholly-owned by the same Telefónica S.A., there will be no capital increase in the Absorbing Company as a result of the merger. S-A, there will be no increase in the capital of the Absorbing Company as a result of the merger, and therefore neither the time nor the exchange procedure will be applicable. It is not necessary, therefore, to include the mentions set out in sections 2 and 6 of article 31 of the LME regarding the exchange rate and the right to participate in the profits of the company.

3. - The merger will have no effect on the industrial contributions or on ancillary services in the Absorbed Company because there are no such contributions, nor will the shares of the Absorbed Company carry with them the obligation to provide ancillary services. Therefore, it is not applicable and there will be no compensation to that effect, within the meaning of Article 31 S of the LME.

4. There are no holders in TIC or in IDE of any special rights or holders of securities other than those representing the share capital of the surviving companies, nor will there be any in the Absorbing Company after the merger. Therefore, no rights or options will be granted in the Absorbing Company, within the meaning of the provisions of article 314 of the LME.

6. - Since the present merger constitutes a n assumption &Sindabk al of also cior, of a wholly-owned company, the Common Draft Terms of Merger have not been verified by any independent expert and therefore, no advantage of nn*a date in favour of independent experts within the meaning of Article ~.J T of the EMI shall be attributed.

The sale of one class shall not be attributed to any of the members of the administrative bodies of the companies involved in the merger.

E. In accordance with the provisions of section 2.2.2 of Rule -1 of the Spanish General Accounting Plan, approved by RG 1514/21X17, of 16 November, the merger shall take effect for accounting purposes as from the first day of the financial year in which the merger is approved by the General Meetings of the intervening companies. In this case, and given that the merger is being approved within the current financial year, i.e. in the financial year in which the merger takes place, the merger will have accounting effects from the first day of the financial year in which it is approved by the General Meetings of the intervening companies.

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The date from 1/ on which transactions carried out by -D shall be deemed to have been effected for accounting purposes for the account of 70* shall be 1 January 2023.

7 - With moudc the 'vs ún is made n" esa<1o mod> licar la dno ulacion corporate purpose or domicile of 'a SoGedad Abs&bente to adapted to its new circumstances j da; caber<j-a to the alavia? des own of the Absorbed Company.

In reference to the <+ 3-wna& X, spaat, the company Abst> Dente and, consequently, company iesutan'e to the merger, will modify its current c'ennrnacim social by that of " elefor-ica innovación Dig*aL SL The company's articles of association will be amended to read as follows: " rons scuentemente, the s'djeite tenor ote'a:

"Article Name and legal regime. The company shall be called 'Telefónica innovación D'gital, Socecad Limitada" is of Spanish nationality Pene nature me rant' l, and is governed especially pu' these statutes and with imperat vo character to supieturio, segui' proceda par el oe-écno nostro > tgenie."

It is hereby stated that, at the date of approval of this merger, 12 cert.ncació-, negativa de denominación social comtsponj', te;

Et nie" e yhi"i o Wa; <" u Ab'n cente dirt will be the sigler.L."

Article 2.7 The objects of the Company are as follows:

- a) The carrying out of activities of Invez'tgacwn Development and Innovation (hu'i) en: the field os the telef amunicacio les, os the le'emá ice pe jos systems of information of ir terret, of teendogla& of regist or aistnoliap as well as of the elements of support necessary for its development and fields afines, encaro waves mainly although not of exclusive form, to the study and olubración of doccomntación for Desarrollás of Próniutos GestToléis E' pporatóns Investigations Aplicarlas Inte, month of technological caid er, Studies of 'rtuadem eob'e táuricas j tecnogias Sarnuóde Eoseeo Canoro of Quality and Audits.
- b) The will be the responsibility of aCb "soac'as of "nvestigacón, Development to inovaciún: in its on'idins fields, of (aradit was born ,al or tj vnshational, by means of creacón of curiú-ies companies. The integration &n consoi pos with ton aras companies, the fnmaiziciún of subcontratsad-- esocial zación or cooperation agreements, or c: ntaicamio of n' omiaac'es and dentPojS and ecnc-lógical knowledge.
- c) The provision and receipt of services such as technical assistance "professional training and the interchange of rent'Kos, ingerde os and other specialists.
- d) £1 roanienienimienic- Je c'nod'mient, rj de carácter tecnológico c comarcial, bajo cualquier q'OS -le pi Jtacion turdica de la >" optoad S"~siria' o In efectual
- e) The Oígrmzarión ce swinarios and other meetings on specific topics related to the s' cluw of the comur,icaciones, the terrvicipas of intanet information, of leg-or," r ligita as and of r de, eenologías de l <istro -eist loudn.
- f) The roasTador of of investigacMn c"n>% with cu ruis q work in =1 framework of sneatút's acudos.

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8 - The merger will have no effect on employment, nor will it have any impact on the board of directors, the merger will not have any effect on the social standing of the company. The merger will also have no effect on the corporate purpose of the merged company, which will play a strategic role in upholding the reputation of the companies involved in the merger, as members of the Tete'mca Group, and whose objective is to ensure the long-term viability of all interested parties, including the Group's main companies, and to ensure the long-term viability of the merged company.

"The employees of the Absorbing Company¹ bid? will be incorporated into the workforce of the Absorbing Company, by virtue of the procedure established for the succession of companies in Article L.^o of the Workers' Statute.

Likewise,¹ also states that the workers have been made available to the workers the torments provided for in article 3 of the LME, and the appropriate communications have been made.

3.- 1UF submits its annual accounts to audit, in accordance with the provisions of Articles 263 and subsequent articles of the LEE, as does TID.

The latest balance sheets of the Intervient Companies are for the year ended 31 December 2022 and have been drawn up by their respective administrative bodies, verified by their statutory auditors and approved in their respective General Meetings. Consequently, such balance sheets may be deemed to have been closed within six (1) months prior to the date of the Common Consolidation Plan, in accordance with Article 25.1 of the LME.

THIRD - Fiscal Regime

The Sole Shareholder decides to apply¹ in accordance with the provisions of el articulo, J7S ovia Ley 27/2014 de 27 de no?>mt re del impues-o sobre Sociedades (IIS), el 7-ogimiento de la pieeseme fusión al special tax regime for mergers, mergers, acquisitions, contributions of assets and exchange of securities and change of registered office of a European Company or a European Cooperative Society from one Member State to another Member State of the European Union, of the fission operation, provided for in Chapter V or Title III of the LIS.

For these purposes, the citation shall be sent to Administrador Tributaria en los términos previstos en el artículo 40 de la referida Ley 27/2014, del Impuesto sobre Sociedades y 48 y AS del Reglamento de Impuesto sobre Sociedades aprobado por Real Decreto J-n. "Oid a fin de que le sea aplicable el régimen especial establecido en el Capítulo II del Título VII de la Ley del Impuesto.

Adicionalmente se hace constar que, dado que la Fusión tiene la consideración de operación de reestructuración en los términos del Artículo 21 del Texto Refundido de la Ley del Impuesto sobre Transmisiones Patrimoniales y Actos Jurídicos Documentados, aprobado mediante el Real Decreto Legislativo 1/1593 de 24 de septiembre de 2015 (JTP y AJD) la Fusión estará no sujeta a la modalidad de Operaciones Societarias (los títulos 19.2.1º y 2º de la LHT y AJD) y a renta así gravamen, in its case, of the fees of Transmisiones Patrimoniales Onerosas y Actos Jurídicos Documentados en virtud ASJ B.10 de la LITP u AJD.

FOURTH-Approval of the merger balance sheets as at 31 December 2004.

The Board of Directors of the Sole Stockholders' Meeting decides to adopt as the merger balance sheets of the merging and acquired companies the balance sheets as at 31 December 2004, in accordance with the provisions of Article 36 of the Merger Act, the two copies of the aforesaid balance sheets are attached as Annex I to this Prospectus.

FIFTH.- Delegation of powers for the execution of the agreements.

The Sole Shareholder, resolves to empower in the broadest and most effective manner possible any of the directors of the merging parties, to quipredad rimahzar and execute the >cededoles acuerdo, pld' endo grant to tal fir- los documentos publicos or private Ktuye. Too those of clarification, subsai'non and re all can nor that fwian, zilas r. uelesórtos pela se nt-s exalte o liprom'io.

That as procede' les densients are recorded in the minutes that p.evio indication | ap-coejon' ue Simada porel mp.'ssenuma del Socio Unico de la tiznad.

And for the record and for all the fortunate effects, I hereby oppose >the present certification, in Madrid on 9 October 2007.

THE ADMINISTRAPROXNICO

Mr José Marta Alonso Cabrian

01/2023



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ANNEX 11

ESI ÁTUTOS GOVERNING THE COMPANY "TELÉFÓNICA INNOVACION DIGITAL S.L."
SOCIEDAD UNIPERSONAL

TITLE ONE

NAME, OBJECT, ADDRESS AND DURATION

Article 1.- Name and legal status

The company is called "Telefónica Innovación Digital, Sociedad Limitada", is of Spanish nationality, has a mercantile nature, and is governed especially by these bylaws, and with imperative character or *Siempre i*, *siempre preceda por el hecho postuo* in force.

It is hereby noted that as of the date of approval of this opinion, the corresponding negative certification of dirty denomination has been obtained.

Article 2.- Constitutes the object of the Company

- a) The i stylisation of Research, Development and Innovation activities it-DIU in the field of h" telecommunications of telematics, of information systems ae Internet, of 1 agiste disnjtdo monologias as well as of the . The main, but not exclusive, fields of activity are the study and preparation of documentation for the Development of Por-o jote, Eiploratoress, Applied Research, Technological Reports, Situation Studies on techniques and technologies, Quality Control and Quality Assurance Services - udifonaa.
- b) L? résilaltacián of development and innovation activities in the above-mentioned fields of national and international character, through the creation or? joint ventures, the integration into consortia with third parties, the establishment of agreements on contract, partnership or cooperation, and the exchange of scientific and technological information and know-how.
- c> The: provision and reception of technical assistance and training services" 'c.i., as well as the exchange of engineering and other specialists.
- d) Siman Lenimieito- ce knowledge of a technological or commercial nature under any' foi ma ue legal protection of the industrial propiedad e mietocoBI.
- e) The organisation of seminars and other er & e'tres sôtae specific topics related to the field of communications, IT, Internet, digdaleo business and i? - of registration methods disteUndo
- f) The rzaliracoa of research projects, in the framework of specific agreements.
- g) 3 party and sponsorship of activities in conjunction with public or foreign centres and institutions.
- h) development of activities and provision of services in the areas of telecommunications, information society services and communication, Internet, business ongtees as well as technologies of, egio dist. ibiuuo- "onei JaJuai p. oducts through licen' la B leisure type licensing agreements, as well as activities Je access, do production, dist-ibuGon and/b exhib'ción de

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The Commission's own or third parties' own or third parties' e-commerce portals, and any others that may arise in the future in relation to these, all in order to meet the needs of the market, and in order to ensure that the market is able to meet its own or third parties' needs.

- g) The activities of investment in the communications sector, in the broadest sense of the term, at national and international level, by acquiring or acquiring an interest in the capital of national or foreign companies and firms incorporated or to be incorporated in that sector.

The Company may carry out the activities included in its corporate purpose either on its own or by participating in the activities of other companies with a similar purpose, whose foundation or creation it may promote and in whose capital it may participate, in particular, in those companies that carry out activities that are directly or indirectly related to the Company's objectives.

The listed avoidances shall be subject to the provisions of the applicable regulations and, where appropriate, to the prior approval of the relevant authorities or administrative bodies or of any other bodies they may be necessary.

Article 3^o - Duration and commencement of operations.

The only one of the articles will be the first and will give commencement - suspension - day of the registration of the writing of your - present.

Article 4 - Registered office.

The social domicile is fixed at Ronda de la Coruña, s/n Edificio Central ZSC 01 Madrid.

The administrative authority may agree to the establishment of a new office in Spain or abroad, subject to the legal requirements in each case, and may also agree to the suppression or transfer of such offices.

I will be able to assign the office of administrator - for the first day of the domicile social de la of the term municipal.

TITLE TWO

CAPITAL 500AL € SHARES

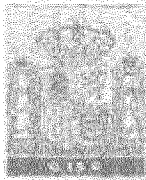
Article 5^o - Social capital.

The share capital is given verbatim "millones of hundreds, seven hundred and ninety million and five hundred and thirty six (500,000,000.00 €), divided into 28,750,000 shares, which are indivisible and cumulative of one euro to the value nominal each. The shares are not assumed and represented by means of the following: 28,750,000 both inclusive.

Article 6^o - Membership.

The shareholding shall be entrusted to its titular, the conditions of partner, and the attribution of the rights recognized in the special law and in the statutes.

The exclusion of a company could only be terminated on the grounds stipulated in the law.



h. Resolutions shall be adopted by a majority of the votes validly cast, provided that they represent at least one third of the votes corresponding to the shares into which the share capital is divided or¹, and blank votes shall be counted. In the cases of article 190 and 201, the quorum or quorum precepted by those articles shall be required.

Agreements accepted shall be recorded in the minutes of the meeting, which shall be recorded in the minutes of the meeting and which shall be².

Article 11 - Administration

L'ed-Raistracó de ja sí "dec"ad may be counted to - a) an administrator *and* b) to a minimum of 2 and a má" mo of 7 administrators acting jointly and severally, and in the latter case at least. "The general meeting shall have the power to elect any one of the members of the board of directors consisting of a minimum of three and a maximum of twelve members without the need for any amendment to the articles of association.

For se: nomoraco arfo-rostrado- requires the faith of partner punishing se" or ter-to: fisgas persons: legal entities.

The bankrupts and insolvent persons shall not be³ cominsuavures ice bankrupts and insolvent persons shall not be re"abilidad-je los menses incapacóaoos the cindenadus *and* penalties oajo the inhab-Lfa-róo for eJ ejirro decaigo publico jos que htG er?- "htG er?- "htG er?- "er?- "oenado oor grave T.cumphme.io o. luyes or social dispositions. "those who have been convicted of a serious breach of laws or social provisions, and those who, by reason of their omission, are not entitled to third party trade or commerce.

Tón.poco podrán se lo los finGānar los al ¿ervi-x de fe "dmhustración ¿en bnd>mes a su cargo que sa lelecoiwo ton las ach-rdades vop's " fe sollected >¿ Cuienes s" W nu?"os e" causa legal de incomp? "bitted. en specialas dominadas px le leu E/200G de 10 ¿e ab,r<- en fe legislación aplicable de fe com -ninad autónoma en su caso

The term of office of The term of office of the board of directors shall be one year and they may be re-elected for one or more terms of equal duration: re naya celerjrara junta gene et .5 naya naya elapsed ei nazo for fe fe fe celebration Je l l l um that na de" esuiver -onre fe anmbadun ue la> "oemas uel eieli-Jo

L? eóesentaóón of the sodeuad in luido and fuero of the consponde to the admmissi-adores, correspond-"jQ the power of representi-jón in the case of adminisbado- úrico ncesandmeMe or esle: in the case of two or more joint and several "dnn str?ces, con-responsive to rada a jrAlnisóeJU" in case de anos adminisf'ado'ps Kork'ntps ?! puder .Ja ep'sentadór: se eje-cet a manco.mmadam -lu e less pui two efe lils; and in the case of conseio ce admust KúQ- "el; ode' de: vómsentaóon con"sponcira al onpio torsero sir perjuicio de la posibilidad ded megloio - en uno c vayos de sus mrembios

E: órgano de administered rppz/jntara to the encienad in all Matb os al al ¿tro o íntrico juridical of the same, enigándola with its anos " contritoc Vendia tocas the f?c diades mp'serira"ive : H? fe society, ?(n limited itón and >in per trial of the apoderamentsos that may be curf""^ a <u?quie> gate? whose facultaces are measured rm by the éscntu/a of power.

In addition to the dicaas facultaries repres >ptativas, the organ of -dmnisbación will have l' das r "s nec"l-as for ia aruand" of the company in all órden"o; a exccupcion de fes at juidas "nerftricamente to the general meeting or these est<- tutor u the laws.



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The management body shall meet whenever it is required to convene a general meeting of the company, unless it is required to do so in the first few months of each year for the purpose of calculating the amount of the previous three months' fees.

The shareholders shall convene the General Assembly in the first meeting of the first six months of each year with the purpose of censuring the management, or, in its case, the shareholders shall elect a new management and resolve on the application of the results.

The shareholders shall be separated from their meetings in the first meeting of the first six months of each year with the purpose of censuring the management, or, in its case, the shareholders shall elect a new management and resolve on the application of the results.

Article 12 - Council

In the case that the administration is the seriousness of the company, the shareholders shall elect a new management and resolve on the application of the results.

The shareholders shall convene the General Assembly in the first meeting of the first six months of each year with the purpose of censuring the management, or, in its case, the shareholders shall elect a new management and resolve on the application of the results.

The board of directors will be convened on the days that the same convene or if its president or one of its members requests it, in which case it will be convened to meet within fifteen days of the following fifteen days? The convocation shall always be by the shareholders personally to each shareholder, with a maximum of two days' notice of 12 months of the election.

The censorship of the census will be terminated when it is completed. The shareholders shall elect a new management and resolve on the application of the results.

The shareholders shall convene the General Assembly in the first meeting of the first six months of each year with the purpose of censuring the management, or, in its case, the shareholders shall elect a new management and resolve on the application of the results.

Unless it is agreed that the king exempts the reinforced majority, these shall be adopted by an absolute majority of the concurring members.

In the event of a tie vote, the chairman shall cast the deciding vote.

If the board has not appointed him or her, he or she appoints, on his or her own initiative, a pre-adviser, and he or she may appoint several advisers.

The Commission shall not appoint any person who is not to be a member of the Board, and if it does so, it shall inform that those who may not be members of the Board may not attend the meetings with the right to speak and vote, unless they have the status of a member of the Board, unless they have the right to vote.

The Commission shall regulate its procedure, its operation, its resignation and its members.

The discussions and decisions of the Commission shall be recorded in a book of minutes and shall be signed by the president and the Secretary.

The discussions and decisions of the Commission shall be recorded in a book of minutes and shall be signed by the president and the Secretary. The discussions and decisions of the Commission shall be recorded in a book of minutes and shall be signed by the president and the Secretary.

The discussions and decisions of the Commission shall be recorded in a book of minutes and shall be signed by the president and the Secretary. The discussions and decisions of the Commission shall be recorded in a book of minutes and shall be signed by the president and the Secretary.

Article 13 - Liability

The administrators shall be liable to the shareholders, to the members and to the creditors for any damage caused by them as a result of any breach of the law, to the shareholders or creditors, or to the shareholders or creditors, or to the shareholders or creditors, or to the shareholders or creditors.

Article 14 - Benefits

The shareholders shall be entitled to the profits of the company, and the shareholders shall be entitled to the profits of the company, and the shareholders shall be entitled to the profits of the company, and the shareholders shall be entitled to the profits of the company.

TITLE FOUR

Article 15: Exercised and accounts

The financial years shall run from the first day of January to the thirty-first day of January of each year except for the first year, which shall commence on the date of the company's incorporation.

Within three months after its expiry, the Directors shall draw up the balance sheet, profit and loss account, annual report and proposed distribution of profits, and shall notify all non-admitted shareholders. The company shall be notified to all non-advisory shareholders by means of any process of communication, individually and in writing, to ensure its receipt for approval at the meeting to be held during the following six months or at the end of the financial year. 10

Any person, with riceW "det ic a dā capital dd represent you, has the right to rcaminar in the domain headquarters for himself or e, l an expert person ort and Jórane a plazo of fifteen days prior to the holding of cócba p írta í? sv- acidad de los data submitted.

Article 16* - Dissolution and KaUidacioc

The company shall be dissolved in accordance with the provisions of¹ or the law and, when dissolving the company, the shareholders shall determine the terms and conditions for the winding-up in accordance with the law in force¹.

Article 17* - Jurisdiction and competence

All the questions and inodencies that may arise with respect to the present case will be dealt with in accordance with the provisions of the law and the courts and tribunals of Madi "j are competent.

謝 崇 德 官 場 上 的 政 治 權 威 與 文 學 創 造

In Portland, 3rd on 2023

Pursuant to article 3d and U of L Lev ? CU09, of 3 a "nl en modif cannoos e^a theULMB), the SfoimstIEKl&ies of the companies ?ni "d"S. in the proposed merger plan, that is to say, the ainunisradómi' solidahis of Telefónica Investigación y Desarrollo 5 A Unipersonal and ri-sdrounsU' de lU'éfbrxa Digital Etnaée, SI . Unipersonal have drawn up the present draft físiói ("Enston's Project"), which has been signed by all of them on this date.

It is hereby stated that, as both the Absorbing Company and the Absorbed Company are owned by the same shareholder, the proposed transaction will fall within the scope of the provisions of Article 494 de la L.M.K. para Ja "ibsondór de sôc'edaa integramente partu-muda, by reference to Article 52 of id otae norma En w...niseurocia, and in accordance with the provisions of the aforementioned. ■ a' uculo no p-úsOM& á Minente de "pitá social en la Sociedad Absorbente no siendo tampoco obligatoria en uiciutioo en el proy ecto de fusión de las menciones2.* The merger plan shall not be subject to the provisions of Articles 31 and 6 of the law on the rate of casn", and the right to share in the company's profits; nor shall the merger be subject to the metoicin in the uretenK- Ptr-yecu.' de Merger oe la> mentions 9'y ID del "ux.io articulo 3i. ni fa elaborationen. de informe- tlt los aduñln tradcen m de experto iuritroendencie cobre, e! T unõn project for not bai ase of nna fusiM b<mstro"ienza intracomuniudía; finally b approval of the iuwör pot L. Junta general de la Sociedad Absobhaiix will not be necessary either.

Lastly, and despite the fact that the companies in question are in liquidation and therefore, in accordance with the provisions of article 42 of the Law of Insolvency, may not be universal and sir-jat-sinad of "abbeai o peponat Pieigumentit" o- document - cupidos by la ÉMc, both -weciedadey dettde u r.o obunike that the pichspnts Project J' Uxiot. will be deposited on the Registry -ricicanhl of Madrid, to the elected of majji-mt-" (a publichood of their affections).

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2. Reasons for the proposed merger.

The market's lay in and the innate vocation to deepen a transformation and strengthening (via simplification, optimization and integration of capabilities and resources) of the Chupó telefónico, so Corac its strategy of progresar in la innovation and U trun.U trun, digital training and in the generation of an ecosistema event, bisfey adoring and talented to afrontar and capture the desults and opportunities of the new Leerjologte.o enlomo, advise to undertake the mteyaci6n of lili't6nica Research and Development. 9 \. Unipersonal and Telef6nica Digital Espa~a. S.L. Unipersonal.

Duba integra'6n will be carried out by means of an esinetaal modification (in the form of a merger by absorption), whereby Telef6nica Investigaci6n; DesacoUo. 3 A* U "personal iculiana absorbed by T etefomea Digital Espa~a, 3.1 .. Unipersonal This merger aims, on the one hand, to reinforce the activities of strategy, development, ttespKegne and com. The merger aims, on the one hand, to strengthen strategy, development, marketing and commercialisation of products and services in the field of innovation and digital business by combining the resources and activities of both internal and external processes and, on the other hand, to simplify the management and decision-making processes. The company's management and decision-making processes, eliminating the corporate and financial constraints of the Absorbed Company, as well as simplifying relations with public administrations, streamlining processes and reducing the complexity involved in managing two different companies, will enable it to speed up its business activities and improve the quality of the response provided to the needs of its customers and the public administration.

The company i estillame by tarto be consolidated as a compama am a common portfolio of products -■ seiVieras'fufel'SD" of the mnevation what "a configuran' as im.

The activities of the two companies are highly complementary; for this reason, their integration will allow them to work together to generate products and services of greater value for the customers, resulting in a clear benefit for the company as a result of the fiat.

3. Identification of the companies involved in the merger

"1 Absorbing Company:

(i) Denominació social, address and dato-s registralg¹ Ti-telefónica D'gil¹ España, S L. Sociedad Intepersónal
 teón oom'cáfo en Eran Vía 28, 28013, Madrid *z inserted* in the Regist i Mercante cie Madr-d. II tomo
 17279, folio i 28, heia n micro \L29t23¹⁷, section pt mera.

(ii) GIL B-83188053.

iii.) Organo de adauEizt-ación. I a. company has in. firpbuistradoi sole D. José iviaia Alonso Cebrian.

(r-4Socio Puce t telefónica SA

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HJ7040186

3.2. Absorbed Company:

- (i) Denominación social: Desarrollos y Servicios de Ingeniería y Construcción S.A. (28050) e inscrita a" el Registro Mercantil de Madrid: al tomo 7407, folio "A" folio 73647-1.
- WOT A-78423430
- (ii) Órgano de administración: la sociedad tiene los administradores solidarios.
- Mr David del Val Laterre
 - Mr Ignacio García Ajejaró
- (iv) Sole Shareholder: Telefónica, S.A.

4. Type and procedure for the exchange of shares.

As "as has been mentioned in paragraph 1 of this PrC) ect of merger, at the seat of iphac7.n to the fístioó p. Tected; the pfóvéniiuicnó pre" jsto in atículi? 49.1 of the L3IE by reference of the anievlo 52-poregtai tantoh Sociedad, absorbi Je COTO lá Soci-dad Absorberie miegra.neto pa-incipcdas by the misiw 3-KIO. Teivllmís; S A . rio is prcrJucua. the increase in capia/ A. the Abdorhínte Company i"nio consequence of'a túska. lie will apply, therefore, ni d t-po m d procedim-ento de carus

Likewise, the directors of the companies involved in the merger process point out, as has already been done in the past, that it is no less important for the shareholders to be aware of the provisions of Article 51(2)(v) of the LME concerning the exchange rate and the right to share in the company's profits.

5. Impact of the merger on contributions of industry or ancillary services in the Absorbed Company and the compensation to be granted to the affected shareholders.

There are no accessory mdístea m presia-fone- contributions in the Abyt-rbida Company, and therefore no nntx mugirao c<HPpciá4e'ér>

6. Rights in the Acquiring Company to holders of special rights or holders of securities of the reprcsrita; f; s of capital or options which are suffered by them.

N-j Mrkn a the Society rLbsorbente nor in the boi.kdaó, /bw.ihidr m txmran in the Soc-edat resaljarite. holders "e purdóipacknes of classes especiatos. nor dvuocheq special aishmos 1*? own tjGf -icinaciones by ib qw not SÓ will grow no upo option m deiechu aspee t 'J nor options

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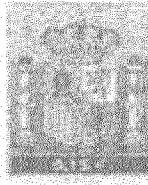
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With regard to the registered office ■"ocu'L the Company shall have its registered office in accordance with Article 4 of its Memorandum and Articles of Association, which shall read as follows:

Article 4^o. - Registered office.

The f'am-illo sŮC-JŮ will be rqá in R'klá of the Co>mm'ai. ón sn Edd'io Central ,2' 75d1o4-J

The body æ ach.m'/TŮ<.c, may cl e+aildei 'rtaejá of ww such, delegations, an>c in JŮpukf even' ?." the en-^vo vijedon to them re^mitoi Lgo'es -^hki in each aet PŮJ'nde 'onh-é-i aceido ta svprew or the /, adiado "c^Xu -f rana" Podrá, asimismo, the body of adm<rðaraci.m acnriŮur C nasfŮit de- dim^ho sicial within a çI m- same lŮiailM mnnicwal. '*

With the exception of the above, no further changes are to be made to the Articles of Association as a result of the proposed merger, and the other articles of the Articles of Association of the absorbing company shall be amended accordingly.

16. Fusion batanees.

Les balance? de lu'em án la Sociedad Ansoibenu- y de la So Jástud. AbsoibieL xip the cu. ados as of 31 ũe o.c'embK^é 2022- what have been (xcmultiuOs JŮSŮKSPOTT-NS-órganos de adminstraóujn j' i ;^rothidps.p/r the Genc'^les Lñas Ce lus xciacadas meen mientes with anunonñad to the redatviAn and visu "p:cn -del piesenie Pm* cuto Je Fosñm Pmbos baliuocs de fus>on "a a JŮ audited Dult's balance sheets, ouv are attached -romo menñ to the Presen US Pruyeuio de FUMŮ I be submitted " :a aprobat'cn del s^>-o unioo de la Sociedad Absórbanle as habñca de fosiön

11. The impact of the merger on employment, gender impact on management bodies and impact on corporate social responsibility.

11.1. t onsecuc.'sias on s^ employment

The use of the term "employment" did not tend to have a tunnelling effect on the job.

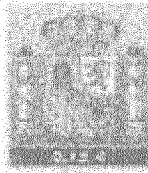
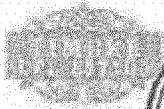
The employees of the Absorbed Company will join the workforce of the Absorbing Company, in accordance with the provisions of Article 44 of the Statute of the Republic of Lithuania.

It is also noted that the following documents will be placed at the disposal of the rubaiadoKS in the >9th paragraph of this document. JTealutóndose Ls comurik.*.ionex omnanás.

11.2. Impauta de género m administrative bodies

The merger will not have any effect on the structure of the Absorbing Soekdac, which will have a sole Director, O. lo^ Afana Alonso Cebpar, who will be the sole Director.¿

ei/2023



HJ7040182

11.3 Lack of impact on corporate social responsibility

The merger will have no impact on corporate social responsibility, which is considered to be a key issue in terms of the competitiveness and reputation of the companies involved in the merger, as integralities of the legal order and whose aim is to assure work for all interested parties, including its own companies of the Telefónica Group.

12. Tax Regime

Spain proposes that the merger process described in this document is subject to the Regimen fiscal pre'tan en el Capítulo VII del título VII de la Ley 27/2014 de 27 de noviembre, del Impuesto sobre Sociedades relativo al 'Reamen Flaca! Special mergers, i.e. 'Cis' contributions of acquisition, exchange of shares and change of corporate domicile of a European Company or a European Cooperative Society from one Member State to another of the Union.

For these purposes, the communication will be sent to the Tax Administration in the terms provided for in article 89 of the Ley 27/2014, of the Corporate Income Tax and 48 and 49 of the Corporate Income Tax Regulations, approved by Royal Decree 63/2015, in which the tax regime is established.

13. Social operations since the signing of the Fusion Project.

Since the signing of the Society's Statute, the Company undertakes not to carry out any operation that purports to circumvent the liabilities of the shareholders that have or that may commit to the present Merger Plan, in the period commencing between the transcription of the present project of merger and the date of effects of the merger.

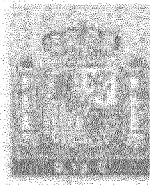
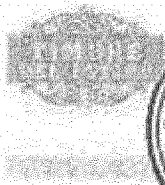
In accordance with Art. 46 of the EME, the merger effects a notice is entered in the Register of the VEA Gestante established in 55.1.11

Regulations will be published in the date of publication of the text of the Merger Plan.

The costs incurred in relation with the financial costs of the registration in the Mercantile Register of Madrid shall be borne by the company.

HJ7040181

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Redecided and signed in respect thereof on 29th June 2023 by the management bodies of Telefónica Digital España, S.Ú., its shareholders and the sole Research and Development S.

Telefónica Digital España, S.Ú. in, personal

Telefónica Digital España, S.Ú. in, personal

Mr José María Alonso Cebán

Mr José Ignacio García

David Val

C David Val

I JOSE MIGUEL GARCIA LGMBARDIA. Notario de Madrid, LEGITIMATE, as they coincide with THE signatures of DON JOSE MARIA ALONSO CEBRIAN with DNI number 20 257 918-R, DON JOSE IGNACIO GARCIA ALEJANO with DNI number 50.829 195-T and DON DAVID DEL VAL LATOPRE with DNI number 02 88 100-2, placed in the present document.

Medi id, 4 July 2023 -

INDICATOR BOOK 2023, SECTION 2^a, NUMBER 1590 -



IX 71



Handwritten signature

C172C23

THE undersigned REGISTRAR MERO - "TIL, priču: érafitr: v calicaucn d; document pretera? of informad
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THE F.R.S. "SS" INDEX

REGISTRO MERCANTIL PE M
LIST OF REGISTERED EVENTS
(Entry 111-C75,C/2C23)

PAGE: 1

TELEFONICA DIGITAL ESPAÑA SL - 363138953

Project repository

Deposited on date 10/07/2023 el proyecto de fusión uor absorción (sociedad absorbienAi de fecha 29/06/2023

Amount for publication in BORM: 0.00

TELEFONICA VVESTIGACION Y DESARROLLO SA - -<78423480

Project repository

Deposited on: fecha 10/07/2023 al draft merger by absorción (absorbing company) dated 2P/06/2023.

amount of publication in 3OR.7E: 0.30

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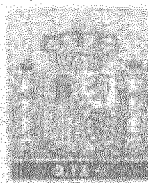
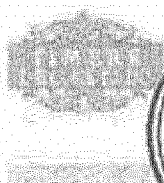
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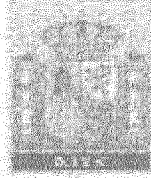
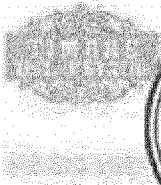
01/2023



HJ7040179

TELEFÓNICA INVESTIGACIÓN Y DESARROLLO, S.A. UNIPERSONAL		
BALANCE SHEETS AS AT 31 DECEMBER 2022 and 2021 in n 'tes of d rwp		
	2022	2021
ACTIVE		
A) NON-CURRENT ASSETS		
1 Intangible Fixed Assets		
1 Development		
5 . Aplicaciones informáticas		
11 Tangible fixed assets		
1 Land and buildings		
* Technical installations, vi" Lw ■ zwili midr natáñis.L	20.381	36.831 4.384
IV 1 Investments in group and associated companies in the long term	189	4.300 *
1 Instrujr ie ilOS je tiatv'tonis	< 189	64.5928 3655
2 Codes I companies	5.675	4.011
V. Financial investment in the 'long term':	3.381	562
1 Instrmme os de patrimonio	2.294	0
2 C"affiliu a temeros	0	562
5 You will hear act /os fine'eros	0	524
VI Deferred tax assets	0	0
	545	c
B) ACTIVATED CURRENT		
11 Stocks	0 545	5,4
3 Products in progress	22.972	25455
DI Trade and other receivables		71.568
1 Customers for sales and services to be "heard"	66.148	0
2 Customers, companies del pupo and associates	8 u	0
3 Deudores vane	20.204	2493
4 Staff	41.25.562	395
5 fiocvo is per current tax	1.524	24.480 1010
6 Other agreements with public administrations	31	67 0
4 AcotMlakfoeciM) for required disbursements	0	* 831
V. short term financial investments	1.996	C
1 Equity instruments	1)	1.090
2 C"afios / il PCYOS	2173 0	0
A. Other? activos financieros	0	G
VI. Short-term accruals	2173	1.090
VII. Cash and cash equivalents	468	34
1 Tesón go	34.305	42.551
TOTAL ASSETS (A+B)	64.305	42*5
	95.529	108.399

01/2923



HJ7040178

01/2923

TELEFONICA INVESTIGACION Y DESARROLLO, S.A. UNIPERSONAL		
BALANCE SHEETS AT 31 DECEMBER 2022 and 2021		
ios in miles H* (FC&J)		
	2022	2021
		11,549
		11,547
EQUITY AND LIABILITIES		6,530
A. NET ASSETS	12,642	11,510
A-1) Own funds	12,642	25,483
Capital	6,530	420
1. Capital is iterated	6,530	1,306
Issue premium	25,480	114 - 19,831
III. Reservations	1,420	2050
1. Legal V is statutory	1,306	
2. Other reserves	114	51,272
V. Negative results from previous financial years	-21,881	43,997
VII Result of the exercise	1,093	43,937
B) NON-CURRENT LIABILITIES		8,588
1 Long-term provisions	40,865	5,962
3. Pr restructuring provisions	33,883	636
4 Long-term debt	33,8-18	887
4Creditors for arranaamier** financiare	6,086	
5 Other fine wines	5-14 el2	45,578
IV Deferred tax liabilities	681	9,042
C) CURRENT LIABILITIES		1,227
1. Short-term provisions	42,232	478
IB Debts to co**to plazo	8,6G4	749
3 Creditors po lease, ue to fi-arXierc	981	36,309
D) Other pasrut you will finance	478	21,252
V. Trade and other accounts payable	433	2,100
1 Fluxes/O/en	32,667	0
2. Prá SKrarárá f, arápi those of the group and asccad/s	17 ESI	1949
3 Creditors **a-res	3408 0	
A Personal -re; uno-saones pendiantes ue paga		
5 Taxes per tax cut off	4,090	1678
C. Other debts ron the Adm **issrF, owes Fubicas	U 1'80 5 738	F 31(0)
7. AntidLLds of efe nres	0	
VI. Short term periodisations		
TOTAL EQUITY AND LIABILITIES (A+B+C)	95,549	198,398

01/2823



HJ7040177

Telefónica Digital España, S.L.U. Balance sheet as at 31 December (Expressed in thousands of euros)

ACTIVE	2022	2021
ACTIVO NO CORRIENTE	269.279	393.429
Immovable raised intangible	21.457	20.093
Patents, Licences, trade marks and similar	210	247
Fund accounting	■	E15
Computer applications	19	17.474
Intangible in course & advance payments	1.084	1.857
Tangible fixed assets	4.325	3.540
Installations & other immobilized material	4.413	3.540
Immobilised in course and anticipates	12	
Investments in group companies and associates in the long term	203.125	217.380
Préstamos a largo plazo	20.551	2.6190
Debt representative securities	2.333	159
Other financial assets	441	44
Assets for deferred tax	59.272	152.418
ACTIVO CORRIENTE	81.770	10.106
Trade and other accounts receivable	37.138	65.947
Receivables from related parties & other receivables	1.111	51
Receivables from companies of group & related parties	66.027	63.731
Debtors' shares	1	1
Staff		671
Assets per transfer tax	5	
The credits with the Public Administrations	84	4.01
Short-term investments in group and associated companies	8.379	11.531
Loans to companies	8.251	2.437
Dividends	122	64
Periodic incomes in the short term	456	133
Cash and other equivalent liquid assets	5.767	24.277
Tesorería	5.797	24.277
TOTAL ASSETS	351.049	403.535



SECTION TWO - Legal Notices and Notices

MERGERS AND TAKEOVERS

5305 TELEFÓNICA DIGITAL SPAIN, S.L. (SOCIEDAD ABSORBENTE) AND TELEFÓNICA INVESTIGACIÓN Y DESARROLLO, S.A. (ABSORBED COMPANY)

In compliance with the provisions of paragraph 43 of Law 3/2004 of 28 April of Modifications to the Companies Act (LME) is hereby notified that the Sole Shareholder of Telefónica Digital España S.L.V. with registered office in Madrid, has approved the fusion between Telefónica Digital España, S.L.U. and Telefónica Investigación y Desarrollo S.A.U. in accordance with the provisions of the latter by the former with dissolution without liquidation of the company Telefónica Investigación y Desarrollo S.A.U. and transfer en bloc by universal succession of its patrimonium to Telefónica Digital España S.L.V., which acquires the rights and obligations of the absorbed company, the latter being extinguished.

The above-mentioned shareholders of each of the companies participating in the merger may be entitled to the same creditors. The internal report of the resolutions adopted and the merger balance sheets, which are available at their respective registered offices, are also available at their respective registered offices, the right of the shareholders and shareholders' representatives of the companies involved in the merger to examine at their respective registered offices the contents of the merger plan, the annual accounts and management reports for the last three (3) financial years of both companies, together with the corresponding auditors' reports, is expressly waived. Likewise, the auditors and the balance sheets of the acquiring and acquired companies, as well as the right to obtain the free delivery or dispatch of the full text of those accounts which have already been submitted to them in accordance with Article 38 of the LME.

Finally it is made known that the right that attends to the creditors of the company absorbed and of the absorbing company has been notified of the deposit of the merger plan in the Mercantile Register of Madrid, the deadline expired in that moment, to oppose to the fusion during the month following from the date of publication of the last merger announcement, in accordance with the terms of Article 44 of the LME.

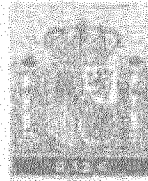
Madrid, 23 July 2023.- Administrative Secretary of Telefónica Digital España S.L.V. (VHueda, David) D. Juan María Alonso Caballero

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BOE
Verificable at <https://www.boe.es>

01/2023

HJ7040



REGISTRO MERCANTIL CENTRAL
SECCION DE DENOMINACIONES

CERTIFICACION NO 23105374

RENEWAL OF EXPIRED CERTIFICATION

DON Francisco Javier Pérez Velázquez, Registrador 'Mercantil Central on the basis of the interested per.

D/De: TELEFONICA DIGITAL ESPAÑA, S.L.,
in application dated 02/10/2023 and entry number 27011280,

I CERTIFY: That it is a denomination:

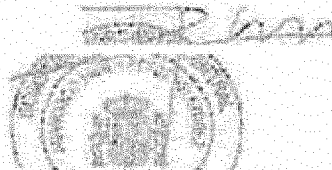
TELEFONICA INNOVACION DIGITAL, S.L.

reserved in favour of the applicant, according to the CERTIFICATION issued under 29/06/2023, from which date the six-month reservation period provided for in art. 412.1 of the Regulations of the Commercial Register continues to apply.

The present certificate is issued as a renewal of the previous one due to the expiry of the previous one, in accordance with the provisions of Article 414.1 of the aforementioned regulation.

The application is accompanied by the expired certificate, which will be rendered unusable at the same time as the application.

Madrid, on the third day of October of the year Two Thousand and Twenty-three.



DILIGENCE: To state for the record that this certificate is issued for the sole purpose of making possible the change of name of the company that owns the same.

The renewal granted, for the purposes of the deed and presentation in the corresponding Register, will be valid until 29/12/2023, when the expiry date of the renewal will expire.

IS A COPY OF YOUR MATRIX, where it is noted. And for the Absorbing
company, I issue it on thirty pages of the HJ series, twenty-nine pages
correlative number y los above in order of October two thousand and
7040203. IN Madrid treinta
WITNESS twenty-three.



COMMERCIAL REGISTER OF MADRID

Paseo de la Castellana, 44 28046 - MADRID

3
Recorders

REGISTRATION FORM

Deed number 2023/6316, dated the seventeenth day of October two thousand and twenty-three, authorised by the notary GARCIA LOMBARDIA JOSE MIGUEL, which was presented on the thirty-first day of October two thousand and twenty-three, with entry number 1/2023/168872,0, journal 3385, entry 666, was registered on the seventeenth day of November two thousand and twenty-three, in volume 42773, folio 213, entry 79 with page M-296237, of the entity TELEFONICA INNOVACION DIGITAL SL.



MADRID, seventeen November two thousand and twenty-three. The undersigned Registrar
Vicente Carbonell Serrano

COMMERCIAL REGISTER OF MADRID

Paseo de la Castellana, 44 28046 - MADRID

3
Recorders

REGISTRATION FORM

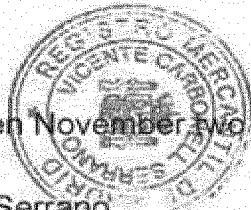
Deed number 2023/6316, dated the seventeenth day of October two thousand and twenty-three, authorised by the notary GARCIA LOMBARDIA JOSE MIGUEL, which was presented on the thirty-first day of October two thousand and twenty-three, with entry number 1/2023/168872,0, journal 3385, entry 666, was registered on the seventeenth day of November two thousand and twenty-three, in volume 35008, folio 202, entry 197 with page M-28076, of the company TELEFONICA INVESTIGACION Y DESARROLLO SA.

Reduction of R.D.L. 6/1999, 6/2000 and 8/2010, and R.D. 1612/2011 BASE: DECLARED.

HNOS S/M.

ñ

MADRID, seventeen November two thousand and twenty-three. The undersigned
Registrar
Vicente Carbonell Serrano



COMMERCIAL REGISTER OF MADRID

Paseo de ía Castellana, 44 28046 - MADRID

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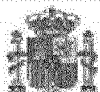
Recorders

For the purposes of the General Data Protection Regulation 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data (hereinafter referred to as "GDPR"), you are hereby informed:

- The personal data expressed in this application and in the documents submitted will be processed and incorporated into the Register's books and files, for which the Registrar is responsible, the use and purpose of the processing being those expressly set out and provided for in the register regulations, which serve as the legitimate basis for this processing.
- The information contained therein will only be processed in the cases provided for by law, or in order to satisfy and facilitate requests for formal publicity formulated in accordance with the registry regulations, as well as to invoice the services requested.
- The data retention period shall be determined in accordance with the criteria established in the aforementioned regulations, resolutions of the Directorate General for Legal Certainty and Public Faith and collegiate instructions. In the case of invoicing, the retention periods shall be determined in accordance with the applicable fiscal and tax regulations. In any case, the Register may retain the data for a longer period than those indicated in accordance with said regulatory criteria in those cases in which it is necessary due to the existence of liabilities arising from the provision of the service.
- Insofar as it is compatible with the specific regulations applicable to the Register, data subjects are recognised the rights of access, rectification, deletion, opposition, limitation and portability established in the RGPD, and may exercise them by writing to the Register's address. Similarly, the user may lodge a complaint with the Spanish Data Protection Agency (AEPD): www.agpd.es. Without prejudice to this, the interested party may contact the data protection officer of the Registry, by writing to the following address dpo@corpme.es.
- The collection and processing of your data, in the manner indicated, is an essential condition for the provision of services.

PATENT

REEL: 069630 FRAME: 0577



CENTRAL COMMERCIAL REGISTER

28268381 €

28268381 €

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CENTRAL COMMERCIAL REGISTER

TYPE OF CONSULTATION: ACCESS BY COMPANY NAME/CIF - LIST OF ENTRIES
CONSULTED: TELEFONICA INNOVACION DIGITAL SL

COMPANY NAME **TELEFONICA DIGITAL ESPAÑA SL**

REGISTRATION NUMBER **79**

BULLETIN **224**

ACTS

CHANGE OF COMPANY NAME

CHANGE OF ADDRESS

CHANGE OF CORPORATE PURPOSE

MERGER BY ABSORPTION

DATE OF REGISTRATION **17/11/2023** DATE

OF PUBLICATION **24/11/2023**

REFERENCE NUMBER **503363**

DETAILS: Change of company name. TELEFONICA INNOVACION DIGITAL SL. Change of registered office. RONDA DE LA COMUNICACION S/N - EDIFICIO CENTRAL (MADRID). Change of corporate purpose. a) The performance of research, development and innovation activities in the field of telecommunications, telematics, information systems, the Internet, distributed recording technologies and the necessary support elements for their development and related fields.... Merger by absorption. Absorbed companies: TELEFONICA INVESTIGACION Y DESARROLLO SA.

REGISTRY DATA **T 42773, F 213, S 8, H M 296237, I/A 79 (17.11.2023)**

PARAMETERS: REGISTRATION DATE FROM=17/11/2023

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