



**TOTAL NUMBER OF SHARES AND VOTING RIGHTS OF INMOBILIARIA COLONIAL, S.A. ON THE DATE OF PUBLICATION OF THE CALL TO THE GENERAL SHAREHOLDERS' MEETING**

As at the date of the call to the General Shareholder's meeting of Inmobiliaria Colonial, S.A., the share capital of Inmobiliaria Colonial, S.A. is represented by 3,188,856,640 shares with a nominal value of 0.25 euros each one, fully subscribed and paid up, each one with the same political and economic rights. The amount of the share capital amounts to 797,214,160.00 euros.

Each share present or represented in the General Shareholders' Meeting will have the right to one vote.

<u>Total number of shares</u>	<u>Total number of voting rights</u>	<u>Treasury shares</u>
3,188,856,640	3,181,145,580	7,711,060

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