



FOR INFORMATION PURPOSES ONLY. SPANISH VERSION PREVAILS

**INMOBILIARIA COLONIAL, S.A.**

**ORDINARY GENERAL MEETING OF SHAREHOLDERS (JUNE 2017)**

**TOTAL NUMBER OF SHARES AND VOTING RIGHTS ON THE DATE THE CALL NOTICE FOR THE GENERAL MEETING.**

As of the date of the call to the Ordinary General Meeting of Shareholders of Inmobiliaria Colonial, S.A. (the "**Company**"), the capital of the Company is represented by 392,470,056 shares with a nominal value of 2.50 euros each, fully subscribed and paid up, each with the same voting and economic rights. The amount of the share capital amounts to 981,175,140.00 euros.

Each share of the Company present or represented in the aforesaid Ordinary General Meeting of Shareholders will confer the right to one vote.

<u>Total number of shares</u>	<u>Total number of voting rights</u>	<u>Treasury shares</u>
392,470,056	379,965,392	12,504,664

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