

**INMOBILIARIA COLONIAL, SOCIMI, S.A.**

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (JUNE 2021)**

**OUTCOME OF VOTES AT THE GENERAL MEETING**

The Extraordinary General Meeting of Shareholders of Inmobiliaria Colonial, SOCIMI, S.A. (the “**Company**”) held on 28 June 2021 at 16:00 hours at the Company’s registered office located in Madrid, at Paseo de la Castellana 52, 28046 , on second call was quorate as follows:

- Total shares issued: 508,114,781 shares.
- Treasury shares: 2,943,007 shares.
- Total shares with voting rights: 505,171,774 shares.

	<b>SHAREHOLDERS</b>	<b>NO OF SHARES</b>	<b>PERCENTAGE (%)</b>
Present .....	41	252,086,579	49.61
Represented .....	61	134,157,034	26.40
<b>Total shareholders present or represented .....</b>	<b>102</b>	<b>386,243,613</b>	<b>76.01</b>
Treasury shares .....	1	2,943,007	0.58
<b>Total shareholders with voting rights.....</b>	<b>101</b>	<b>383,300,606</b>	<b>75.43</b>

The share capital present or represented was, therefore, 965,609,032.50 euros, represented by 386,243,613 shares, the equivalent of 76.01% of the Company’s capital.

Mr Juan José Brugera Clavero chaired the meeting, and Mr Francisco Palá Laguna acted as Secretary. It was attended by Directors Mr. Juan José Brugera Clavero, Mr. Pedro Viñolas Serra, Sheikh Ali Jassim M. J. Al-Thani, Mr. Adnane Mousannif, Mr. Carlos Fernández González, Mr. Javier López Casado, Mr. Juan Carlos García Cañizares, Ms. Silvia Mónica Alonso-Castrillo Allain, Mr. Luis Maluquer Trepas, Ms. Ana Bolado Valle y Ms. Ana Peralta Moreno. The Madrid Notary Public Mr Jesús María Ortega Fernández, was tasked with placing the minutes of the General Meeting on record.

**RESOLUTIONS ADOPTED AND VOTES CAST**

The percentages showing the outcome of voting on each of the items on the agenda, set out in the tables below, were calculated on the basis of 383,300,606 shares, accounting for 75.43% of the Company’s capital, the number of shares with voting rights at this General Meeting.

### First proposal on the agenda

*“First Capital increase by way of non-cash contributions for a nominal amount of 56,236,752.50 euros, by issuing 22,494,701 new outstanding ordinary shares with a par value of 2.50 euros each, of the same class and series as current outstanding shares, their consideration being shares in Société Foncière Lyonnaise (SFL) directly owned by Predica Prévoyance Dialogue du Crédit Agricole (Predica). Delegation of powers.”*

The resolution was adopted with the following outcome:

VOTES IN FAVOUR		VOTES AGAINST		ABSTENTIONS		BLANK VOTES		ABSENCES	
No of votes	%	No of votes	%	No of votes	%	No of votes	%	No of votes	%
383,285,904	99.99%	702	0.00%	14,000	0.00%	0	0.00%	0	0.00%

### “Second proposal on the agenda

*“Second Capital increase by way of non-cash contributions for a nominal amount of 31,472,050 euros, by issuing 12,588,820 new outstanding ordinary shares with a par value of 2.50 euros each, of the same class and series as current outstanding shares, their consideration being shares in Société Foncière Lyonnaise (SFL) owned by the SFL shareholders who transfer their shares to Inmobiliaria Colonial, SOCIMI, S.A. under the takeover bid that the company intends to file for SFL. Delegation of powers.”*

The resolution was adopted with the following outcome:

VOTES IN FAVOUR		VOTES AGAINST		ABSTENTIONS		BLANK VOTES		ABSENCES	
No of votes	%	No of votes	%	No of votes	%	No of votes	%	No of votes	%
383,285,904	99.99%	702	0.00%	14,000	0.00%	0	0.00%	0	0.00%

### Third proposal on the agenda

*“Third Delegation of powers.”*

The resolution was adopted with the following outcome:

VOTES IN FAVOUR		VOTES AGAINST		ABSTENTIONS		BLANK VOTES		ABSENCES	
No of votes	%	No of votes	%	No of votes	%	No of votes	%	No of votes	%
383,285,904	99.99%	702	0.00%	14,000	0.00%	0	0.00%	0	0.00%

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