



FOR INFORMATIONAL PURPOSES ONLY. SPANISH VERSION PREVAILS

INMOBILIARIA COLONIAL, SOCIMI, S.A.
ORDINARY GENERAL MEETING OF SHAREHOLDERS (JUNE 2022)

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

As at the date of the call to the Ordinary General Meeting of Shareholders of Inmobiliaria Colonial, SOCIMI, S.A. (the “**Company**”), the Company’s share capital is represented by 539,615,637 shares with a par value of 2.50 euros each, fully subscribed and paid up, each with the same voting and economic rights. The share capital amounts to 1,349,039,092.50 euros.

Each share of the Company present or represented at the aforesaid Ordinary General Meeting of Shareholders will entitle the owner to one vote.

| <u>Total number of shares</u> | <u>Total number of voting rights ⁽¹⁾</u> | <u>Treasury shares</u> |
|-------------------------------|---|------------------------|
| 539,615,637 | 531,445,706 | 8,169,931 |

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(1): The total number of voting rights is the result of subtracting treasury shares from the total number of shares. Each share entitles the holder to one vote.