



FOR INFORMATIONAL PURPOSES ONLY. SPANISH VERSION PREVAILS.

## INMOBILIARIA COLONIAL, SOCIMI, S.A.

### ORDINARY GENERAL MEETING OF SHAREHOLDERS (JUNE 2022)

#### OUTCOME OF VOTES AT THE GENERAL MEETING

The Ordinary General Meeting of Shareholders of Inmobiliaria Colonial, SOCIMI, S.A. (the “Company”) held on 21 June 2022 at 11:00 hours at Villa Magna Hotel, at Paseo de la Castellana, 22, 28046 Madrid, on second call was quorate as follows:

- Total shares issued: 539,615,637 shares.
- Treasury shares: 8,236,548 shares.
- Total shares with voting rights: 531,379,089 shares.

	SHAREHOLDERS	NO OF SHARES	PERCENTAGE (%)
Present.....	75	64,778,681	12
Represented.....	142	387,044,185	71.73
<b>Total shareholders present or represented.....</b>	<b>217</b>	<b>451,822,866</b>	<b>83.73</b>
Treasury shares.....	1	8,236,548	1.53
<b>Total shareholders with voting rights .....</b>	<b>216</b>	<b>443,586,318</b>	<b>82.20</b>

The share capital present or represented was, therefore, 1,129,557,165 euros, represented by 451,822,866 shares, the equivalent of 83.73% 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, 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 and 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 443,586,318 shares, accounting for 82.20% of the Company’s capital, the number of shares with voting rights at this General Meeting.

### First proposal on the agenda

“First Examination and approval of the individual and consolidated financial statements of Inmobiliaria Colonial, SOCIMI, S.A. for the fiscal year ended 31 December 2021.”

“1.1. Approval of the individual annual financial statements of Inmobiliaria Colonial, SOCIMI, S.A. for the fiscal year ended 31 December 2021.”

The resolution was adopted with the following outcome:

VOTES IN FAVOUR		VOTES AGAINST		ABSTENTIONS		BLANK VOTES	
No of votes	%	No of votes	%	No of votes	%	No of votes	%
443,210,723	99.92%	0	0.00%	375,595	0.08%	0	0.00%

“1.2. Approval of the consolidated financial statements of Inmobiliaria Colonial, SOCIMI, S.A. for the fiscal year ended 31 December 2021.”

The resolution was adopted with the following outcome:

VOTES IN FAVOUR		VOTES AGAINST		ABSTENTIONS		BLANK VOTES	
No of votes	%	No of votes	%	No of votes	%	No of votes	%
443,210,723	99.92%	0	0.00%	375,595	0.08%	0	0.00%

### Second proposal on the agenda

“Second Examination and approval of the proposed profit distribution for the fiscal year ended 31 December 2021. Distribution of dividends.”

“2.1. Examination and approval of the proposed profit distribution for the fiscal year ended 31 December 2021.”

The resolution was adopted with the following outcome:

VOTES IN FAVOUR		VOTES AGAINST		ABSTENTIONS		BLANK VOTES	
No of votes	%	No of votes	%	No of votes	%	No of votes	%
443,571,939	99.99%	0	0.00%	14,379	0.00%	0	0.00%

“2.2. Distribution of dividends.”

The resolution was adopted with the following outcome:

VOTES IN FAVOUR		VOTES AGAINST		ABSTENTIONS		BLANK VOTES	
No of votes	%	No of votes	%	No of votes	%	No of votes	%
443,542,506	99.99%	43,812	0.01%	0	0.00%	0	0.00%

### Third proposal on the agenda

*“Third Examination and approval of the individual and consolidated management reports of Inmobiliaria Colonial, SOCIMI, S.A. and approval of the corporate management led by the Board of Directors in the fiscal year ended 31 December 2021.”*

The resolution was adopted with the following outcome:

VOTES IN FAVOUR		VOTES AGAINST		ABSTENTIONS		BLANK VOTES	
No of votes	%	No of votes	%	No of votes	%	No of votes	%
440,124,976	99.22%	2,961,698	0.67%	499,644	0.11%	0	0.00%

### Fourth proposal on the agenda

*“Fourth Re-election of the auditor of Inmobiliaria Colonial, SOCIMI, S.A. and its consolidated group for the fiscal year ended 31 December 2023.”*

The resolution was adopted with the following outcome:

VOTES IN FAVOUR		VOTES AGAINST		ABSTENTIONS		BLANK VOTES	
No of votes	%	No of votes	%	No of votes	%	No of votes	%
442,854,557	99.84%	717,382	0.16%	14,379	0.00%	0	0.00%

### Fifth proposal on the agenda

*“Fifth.- Authorisation to the Board of Directors for the buyback of treasury shares.”*

The resolution was adopted with the following outcome:

VOTES IN FAVOUR		VOTES AGAINST		ABSTENTIONS		BLANK VOTES	
No of votes	%	No of votes	%	No of votes	%	No of votes	%
432,847,958	97.58%	10,552,313	2.38%	186,047	0.04%	0	0.00%

### Sixth proposal on the agenda

*“Sixth Authorisation to reduce the period for calling the extraordinary general meetings of Inmobiliaria Colonial, SOCIMI, S.A., in accordance with Article 515 of the Spanish Limited Liability Companies Law”*

The resolution was adopted with the following outcome:

VOTES IN FAVOUR		VOTES AGAINST		ABSTENTIONS		BLANK VOTES	
No of votes	%	No of votes	%	No of votes	%	No of votes	%
412,061,701	92.89%	31,510,302	7.10%	14,315	0.00%	0	0.00%

### Seventh proposal on the agenda

*“Seventh Re-election of Directors.”*

*“7.1. Re-election of Mr Juan José Brugera Clavero as Company Director.”*

The resolution was adopted with the following outcome:

VOTES IN FAVOUR		VOTES AGAINST		ABSTENTIONS		BLANK VOTES	
No of votes	%	No of votes	%	No of votes	%	No of votes	%
322,073,948	72.61%	121,498,055	27.39%	14,315	0.00%	0	0.00%

*“7.2. Re-election of Mr Pedro Viñolas Serra as Company Director.”*

The resolution was adopted with the following outcome:

VOTES IN FAVOUR		VOTES AGAINST		ABSTENTIONS		BLANK VOTES	
No of votes	%	No of votes	%	No of votes	%	No of votes	%
422,530,684	95.25%	20,167,861	4.55%	887,773	0.20%	0	0.00%

*“7.3. Re-election of Mr Juan Carlos García Cañizares as Company Director.”*

The resolution was adopted with the following outcome:

VOTES IN FAVOUR		VOTES AGAINST		ABSTENTIONS		BLANK VOTES	
No of votes	%	No of votes	%	No of votes	%	No of votes	%
300,029,306	67.64%	143,539,412	32.36%	17,600	0.00%	0	0.00%

*“7.4. Re-election of Mr Javier López Casado as Company Director.”*

The resolution was adopted with the following outcome:

VOTES IN FAVOUR		VOTES AGAINST		ABSTENTIONS		BLANK VOTES	
No of votes	%	No of votes	%	No of votes	%	No of votes	%
315,376,755	71.10%	128,191,963	28.90%	17,600	0.00%	0	0.00%

*“7.5. Re-election of Mr Luis Maluquer Trepas as Company Director.”*

The resolution was adopted with the following outcome:

VOTES IN FAVOUR		VOTES AGAINST		ABSTENTIONS		BLANK VOTES	
No of votes	%	No of votes	%	No of votes	%	No of votes	%
391,037,593	88.15%	51,660,952	11.65%	887,773	0.20%	0	0.00%

### Eighth proposal on the agenda

*“Eighth Amendments to the Directors’ Remuneration Policy of Inmobiliaria Colonial, SOCIMI, S.A. regarding the maximum annual aggregate remuneration to be paid to all Directors for their role as such.”*

The resolution was adopted with the following outcome:

VOTES IN FAVOUR		VOTES AGAINST		ABSTENTIONS		BLANK VOTES	
No of votes	%	No of votes	%	No of votes	%	No of votes	%
417,277,925	94.07%	26,294,078	5.93%	14,315	0.00%	0	0.00%

FOR INFORMATIONAL PURPOSES ONLY. SPANISH VERSION PREVAILS.

### Ninth proposal on the agenda

*“Ninth Vote, in an advisory capacity, on the Annual Report on Directors’ Remuneration of Inmobiliaria Colonial, SOCIMI, S.A. for 2021.”*

The resolution was adopted with the following outcome:

VOTES IN FAVOUR		VOTES AGAINST		ABSTENTIONS		BLANK VOTES	
No of votes	%	No of votes	%	No of votes	%	No of votes	%
300,968,502	67.85%	142,177,375	32.05%	181,586	0.04%	258,855	0.06%

### Tenth proposal on the agenda

*“Tenth Delegation of powers.”*

The resolution was adopted with the following outcome:

VOTES IN FAVOUR		VOTES AGAINST		ABSTENTIONS		BLANK VOTES	
No of votes	%	No of votes	%	No of votes	%	No of votes	%
443,571,939	99.99%	0	0.00%	14,379	0.00%	0	0.00%

\* \* \* \*