

**INMOBILIARIA COLONIAL, SOCIMI, S.A.**  
**ORDINARY GENERAL MEETING OF SHAREHOLDERS (JUNE 2023)**

**COMMUNICATION CHANNELS BETWEEN INMOBILIARIA COLONIAL, SOCIMI, S.A. AND ITS  
SHAREHOLDERS TO REQUEST INFORMATION RELATING TO ITEMS ON THE AGENDA FOR THE  
GENERAL MEETING AND OTHER RIGHTS TO INFORMATION**

**1. RIGHT TO INFORMATION**

**1.1. Information available on the registered office and on the corporate website**

The shareholders of Inmobiliaria Colonial, SOCIMI, S.A. (the “**Company**”) have the right to access and examine the documents indicated below at the company’s registered office at Paseo de la Castellana 52, Madrid and on the corporate website ([www.inmocolonial.com](http://www.inmocolonial.com)). Shareholders of the Company may also access and examine this documentation at the Company's offices in Avenida Diagonal 532, Barcelona.

- The announcement of the call.
- The total number of shares and voting rights on the date of the call.
- The full texts of the motions on all and any items on the agenda and, where appropriate, the motions submitted by shareholders.

In addition, regarding the items on the agenda concerning the annual financial statements, the distribution of profit, the management of the company, the reserves and the re-election of auditors, the following is provided to shareholders:

- The individual annual financial statements (comprising the Balance Sheet, Profit and Loss Account, Statement of Changes in Equity, Statement of Cash Flows and Annual Report) for 2022, along with the relevant management and auditor’s reports.
- The consolidated financial statements (comprising the Consolidated Statement of Financial Position, the Consolidated Statement of Comprehensive Income, the Consolidated Statement of Changes in Equity, the Consolidated Statement of Cash Flows and the Consolidated Annual Report) for 2022, along with the relevant management and auditor’s reports.
- Annual corporate governance report for 2022.
- Audit and Control Committee report on the independence of the external auditor.

In connection with the items on the agenda regarding the ratification, appointment and re-election of the Directors, the following is made available to shareholders:

- Supporting report from the Board of Directors assessing the competence, experience and merits of the candidates proposed for ratification, appointment or re-election.
- Report from the Appointments and Remuneration Committee on the Directors proposed for ratification, appointment or re-election.
- Information on the Directors whose ratification, appointment or re-election is being put to the vote at the General Meeting of Shareholders.

In connection with the items on the agenda regarding the remuneration of Directors, the following is made available to shareholders:

- Directors' Remuneration Policy for 2024, 2025 and 2026.
- Report by the Appointments and Remuneration Committee on the motion to approve the Directors' Remuneration Policy for 2024, 2025 and 2026.
- Annual Report on the Directors' Remuneration for 2022.

In addition, the following is generally made available to shareholders:

- Report by the Audit and Control Committee on its operations.
- Report by the Appointments and Remuneration Committee on its operations.
- Communication channels between the Company and the shareholders.
- Model attendance, proxy and remote voting card.
- Methods and procedures to appoint a proxy at the General Meeting and to exercise the remote voting before the Meeting.
- Operating Rules for the Online Shareholders' Forum.
- Instructions to attend and vote at the General Meeting online.

In addition, and as provided in Article 529 *novodecies* of the Spanish Limited Liability Companies Law, shareholders may ask to be given or sent, free of charge, the reasoned proposal for the Remuneration Policy and the report of the Appointments and Remuneration Committee.

### **1.2. Right to information before the General Meeting**

From the calling of the General Meeting and up to five days before the date scheduled for holding it, the Company's shareholders may request any information or clarification they may deem necessary in connection with the items on the agenda or submit in writing any questions they may deem appropriate. Shareholders may also request from the directors, in writing and within the same time frame, any clarification they may deem necessary concerning any public information that the Company may have disclosed to the Spanish Securities Market Commission ("**CNMV**") since the date of the last General Meeting and regarding the auditor's report.

The Company will be required to provide the information requested, except in such cases where (i) the information may be unnecessary to safeguard the shareholder's rights; (ii) there are objective reasons to believe that the information could be used for purposes that are not related to the Company; and/or (iii) disclosing such information may harm the Company or related companies.

Notwithstanding the above, a request for information cannot be refused when it is supported by a number of shareholders of the Company who make up at least 25% of the Company's share capital. The shareholder shall be responsible for any harm and damages that may be caused by the abusive or harmful use of the information requested.

Valid requests for information or clarification, or questions asked in writing, as well as the written replies thereto, will be included on the Company website ([www.inmocolonial.com](http://www.inmocolonial.com)). However, if before a specific question is asked, the requested information is clearly, expressly and directly made available to all shareholders on the Company website ([www.inmocolonial.com](http://www.inmocolonial.com)) in a question-answer format, the Company may limit its reply to referring the asker to the information provided on the Company website.

All requests for documentation and/or information must include the personal details of the person which submitted the same and, in particular, the name and surname(s) or corporate name of the shareholder and the number of shares that they hold; and such requests must be submitted by one of the following methods:

- Post: to the registered office (Paseo de la Castellana 52, 28046 Madrid) or the Company's Barcelona office (Avenida Diagonal 532, 08006 Barcelona).
- Email address: [accionistas@inmocolonial.com](mailto:accionistas@inmocolonial.com).

Without prejudice to the foregoing, shareholders or proxies attending the General Meeting online who wish to exercise their right to information before the General Meeting must follow the procedure set forth in the document "Instructions to attend and vote at the General Meeting online" that they will find in the section on the 2023 General Meeting of Shareholders ("Online Attendance") of the Company website ([www.inmocolonial.com](http://www.inmocolonial.com)). For matters not expressly regulated, the same rules provided in the Regulations of the General Meeting for physical attendance to the General Meeting will apply.

### **1.3. Right to information during the General Meeting**

During the General Meeting, the Company's shareholders may verbally request any information or clarification they may deem convenient regarding the items on the agenda when they attend the General Meeting of Shareholders in person. In addition, shareholders may also ask the directors, verbally during the General Meeting, to provide any clarification they may deem necessary regarding any publicly available information that may have been provided to the CNMV by the Company since the last General Meeting and regarding the auditor's report.

Shareholders attending the General Meeting online who wish to exercise their right to information during the General Meeting must follow the procedure set forth in the document "Instructions to attend and vote at the General Meeting online" that they will find in the section on the 2023 General Meeting of Shareholders ("Online Attendance") of the Company website ([www.inmocolonial.com](http://www.inmocolonial.com)). For matters not expressly regulated, the same rules provided in the Regulations of the General Meeting for physical attendance to the General Meeting will apply.

## **2. THE RIGHT TO ADD TO THE AGENDA OR TO PRESENT NEW MOTIONS**

Shareholders of the company representing at least 3% of the share capital may request the publication of a supplement to the call to the Ordinary General Meeting of Shareholders that includes one or more items on the agenda, provided the new items are accompanied by a justification or, where applicable, a justified motion. Such right shall be exercised by delivering a certified notice to the Company, which must be received at its registered office, located at Paseo de la Castellana 52, 28046 Madrid, within five days from the date of publication of the call. The supplement to the call must be published at least 15 days before the date scheduled for the General Meeting.

Likewise, shareholders representing at least 3% of the share capital may, within the same period described in the paragraph above, submit reasoned motions on matters that have already been or should be included in the agenda for a General Meeting already called. Upon receiving such motions, the Company shall ensure that the motions and any accompanying documentation, if any, are made available to all other shareholders by keeping them published at all times on the corporate website ([www.inmocolonial.com](http://www.inmocolonial.com)).

### **3. ONLINE SHAREHOLDERS' FORUM**

The Company has created an Online Shareholders' Forum on its website ([www.inmocolonial.com](http://www.inmocolonial.com)) that will remain active from the moment it sends the call to the General Meeting of Shareholders until the date scheduled for the meeting. This Forum may be accessed, with all due safeguards, by both individual shareholders and specific duly established voluntary associations of shareholders registered in the special registry created for such purposes by the CNMV under the consolidated text of the Spanish Limited Liability Companies Law enacted by Royal Legislative Decree 1/2010 of 2 July, with a view to facilitating communications among them prior to the General Meeting. For more information, see the "*Operating Rules for the Online Shareholders' Forum*".

### **4. GENERAL INFORMATION**

For any clarification or additional information, shareholders may contact the Shareholder Relations Office ("Oficina de Atención al Accionista"), through the following means:

- Post: to the registered office (Paseo de la Castellana 52, 28046 Madrid) or the Company's office in Barcelona (Avenida Diagonal 532, 08006 Barcelona).
- Telephone no. (+34) 934 047 910, on business days, from 09:00 to 14:00.
- Email address: [accionistas@inmocolonial.com](mailto:accionistas@inmocolonial.com).

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