



FOR INFORMATIONAL PURPOSES ONLY. SPANISH VERSION PREVAILS.

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

OUTCOME OF VOTES AT THE GENERAL MEETING

The Ordinary General Meeting of Shareholders of Inmobiliaria Colonial, SOCIMI, S.A. (the “Company”) held on 15 June 2023 at 11:00 hours at Palacio de Neptuno, calle de Cervantes, 42, 28014 Madrid, on second call was quorate as follows:

- Total shares issued: 539,615,637 shares.
- Treasury shares: 8,152,815 shares.
- Total shares with voting rights: 531,462,822 shares.

	<u>SHAREHOLDERS</u>	<u>NO OF SHARES</u>	<u>PERCENTAGE (%)</u>
Present.....	69	107,790,928	19.98
Represented	121	321,469,715	59.57
Total shareholders present or represented	190	429,260,643	79.55
Treasury shares.....	1	8,152,815	1.51
Total shareholders with voting rights	189	421,107,828	78.04

The share capital present or represented was, therefore, 1,073,151,607.5 euros, represented by 429,260,643 shares, the equivalent of 79.55% 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, Ms. Ana Bolado Valle, Ms. Ana Peralta Moreno, Sheikh Ali Jassim M. J. Al-Thani, Mr. Adnane Mousannif, Mr. Carlos Fernández González, Ms. Silvia Mónica Alonso-Castrillo Allain, Mr. Juan Carlos García Cañizares, Ms. Begoña Orgambide García and Mr. Luis Maluquer Trepas. 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 421,107,828 shares, accounting for 78.04% of the Company’s capital, that corresponds to 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 year ended 31 December 2022.”

“1.1. Examination and approval of the individual annual financial statements of Inmobiliaria Colonial, SOCIMI, S.A. for the year ended 31 December 2022.”

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	%
420,956,396	99.96%	2,296	0.00%	149,136	0.04%	0	0.00%

“1.2. Examination and approval of the consolidated financial statements of Inmobiliaria Colonial, SOCIMI, S.A. for the year ended 31 December 2022.”

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	%
420,956,396	99.96%	2,296	0.00%	149,136	0.04%	0	0.00%

Second proposal on the agenda

“Second Examination and approval of the proposed profit distribution for the year ended 31 December 2022. Distribution of dividends.”

“2.1. Examination and approval of the proposed distribution of profit for the year ended 31 December 2022.”

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	%
421,101,787	99.99%	6,041	0.00%	0	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	%
421,101,787	99.99%	6,041	0.00%	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 management of the business by the Board of Directors in the year ended 31 December 2022.”

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	%
420,109,229	99.76%	161,678	0.04%	836,921	0.20%	0	0.00%

Fourth proposal on the agenda

“Fourth Release of the restricted reserve for the sum of €169,439,017.50.”

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	%
421,105,532	99.99%	2,296	0.00%	0	0.00%	0	0.00%

Fifth proposal on the agenda

“Fifth.- Re-election of the auditor of Inmobiliaria Colonial, SOCIMI, S.A. and its consolidated group for the year ended 31 December 2024.”

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	%
421,077,634	99.99%	30,194	0.01%	0	0.00%	0	0.00%

Sixth proposal on the agenda

“Sixth Authorisation to shorten the period established for calling extraordinary general meetings of shareholders 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	%
401,438,349	75.53%	19,663,777	3.70%	5,702	0.00%	0	0.00%

Seventh proposal on the agenda

“Seventh Establishment of the number of members of the Board of Directors.”

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	%
421,069,593	99.99%	32,533	0.01%	5,702	0.00%	0	0.00%

Eighth proposal on the agenda

“Eighth Ratification, re-election and appointment of Directors.”

“8.1. Ratification and appointment of Ms Begoña Orgambide García as Director of the Company.”

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	%
316,355,714	75.12%	104,739,930	24.87%	12,184	0.00%	0	0.00%

“8.2. Re-election of Ms Silvia Mónica Alonso-Castrillo Allain as Director of the Company.”

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	%
391,508,764	92.97%	29,434,982	6.99%	164,082	0.04%	0	0.00%

“8.3. Re-election of Ms Ana Peralta Moreno as Director of the Company.”

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	%
419,811,655	99.69%	1,132,091	0.27%	164,082	0.04%	0	0.00%

“8.4. The prohibition on carrying out any activities that effectively compete with Inmobiliaria Colonial, SOCIMI, S.A. as provided in Article 230 of the Spanish Limited Liability Companies Law is hereby waived for any necessary purposes with respect to the Director Ms Ana Bolado Valle.”

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	%
421,099,765	99.99%	7,061	0.00%	1,002	0.00%	0	0.00%

“8.5. Re-election of Ms Ana Bolado Valle as Director of the Company.”

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	%
372,522,128	88.46%	48,285,177	11.47%	300,523	0.07%	0	0.00%

“8.6. Appointment of Ms Miriam González Amézqueta as Director of the Company.”

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	%
420,284,871	99.80%	818,257	0.19%	4,700	0.00%	0	0.00%

FOR INFORMATIONAL PURPOSES ONLY. SPANISH VERSION PREVAILS.

“8.7. Appointment of Mr Manuel Puig Rocha as Director of the Company.”

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	%
330,687,455	78.53%	90,415,673	21.47%	4,700	0.00%	0	0.00%

Ninth proposal on the agenda

“Ninth Approval of the Remuneration Policy for the Directors of Inmobiliaria Colonial, SOCIMI, S.A. for 2024, 2025 and 2026.”

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	%
340,766,073	80.92%	80,341,755	19.08%	0	0.00%	0	0.00%

Tenth proposal on the agenda

“Tenth Voting, in an advisory capacity, on the Annual Report on the Remuneration of Directors of Inmobiliaria Colonial, SOCIMI, S.A. for the year 2022.”

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	%
302,948,337	71.94%	118,159,491	28.06%	0	0.00%	0	0.00%

Eleventh proposal on the agenda

“Eleventh 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	%
421,097,416	99.99%	5,712	0.00%	4,700	0.00%	0	0.00%

* * * *