



INMOBILIARIA COLONIAL, SOCIMI, S.A.

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (JUNE 2024)

OPERATING RULES FOR THE ONLINE SHAREHOLDERS' FORUM

The Online Shareholders' Forum of Inmobiliaria Colonial, SOCIMI, S.A. (the "**Company**") is provided in accordance with the provisions of Article 539.2 of the consolidated text of the Spanish Limited Liability Companies Law approved by Royal Legislative Decree 1/2010, of 2 July (the "**Limited Liability Companies Law**"), under the following operating rules (the "**Operating Rules**").

1. USERS AND PURPOSE

The Online Shareholders' Forum (the "**Forum**") will only be available, with the appropriate guarantees, to the Company's individual shareholders and specific and voluntary shareholder associations that are duly established and entered in the special Register provided for this purpose at the Spanish Securities Market Commission ("**CNMV**"), in accordance with the provisions of Article 539.4 of the Spanish Limited Liability Companies Law, with a view to facilitating communications between them prior to the General Meeting.

The Forum is not a communications channel between the Company and its shareholders (and associations formed). It is solely established to facilitate communications between the Company's shareholders (and the voluntary associations formed) on account of the General Meeting. In consequence, no communication made or published in the Forum may be considered a communication to the Company, nor will it replace in any way the requirements set forth in the Law and/or in the Company's corporate governance rules for the exercise of registered Forum users' rights as shareholders in the Company.

Shareholders and specific and voluntary shareholder associations must register beforehand in order to use the Forum, in accordance with the procedures in force at that time, in order to prove the user's identity and status as shareholder in the Company or member of a specific and voluntary shareholder association, duly constituted and registered with the CNMV. Legal entity shareholders and specific and voluntary shareholder associations must also prove the identity of the proxy who intends to use the Forum.

Registering as a Forum user and/or the use thereof implies the full and unconditional acceptance of the terms and conditions included in these Operating Rules and the other terms and conditions specified in the Forum.

The registered users' access to and use of the Forum is conditional on their continuing to hold shares in the Company or remaining members of a specific and voluntary shareholder association duly constituted and registered in accordance with the applicable regulations. The Company may require proof of the continued fulfilment of these conditions at any time.

The Company will be the Forum's administrator (the "**Forum Administrator**") under the terms and with the powers set forth in the Operating Rules and holds the power of interpreting them in the event of any doubt or disagreement in their implementation.

2. PURPOSE OF THE FORUM

Registered users may send, for publication in the Forum, communications confined to the following subjects:

- (a) Reasoned motions on issues that are already included or intended to be included in the General Meeting's agenda.
- (b) Requests for support for such motions.
- (c) Initiatives drawn up by shareholders to achieve a sufficient percentage of votes in order to exercise a minority right as provided in the Law.
- (d) Offers or requests for voluntary representation.

As provided in Article 519 of the Spanish Limited Liability Companies Law, the Company's shareholders who request the publication of a well-grounded motion on items that are already included or should be included in the agenda of the General Meeting called, should represent at least 3% of the share capital.

3. CONTENT OF THE COMMUNICATIONS

The use of the Forum by users should always comply fully with current regulations and with these Operating Rules. The following are expressly forbidden:

- (a) Making any communications that are not related to the purpose and aim of the Forum as set forth in Operating Rules 1 and 2 above.
- (b) Attacking the reputation or the legitimate rights, goods and interests of the Company, of other registered users or of third parties.
- (c) Impersonating third parties or introducing the personal data or information of third parties without the informed consent of their owner.
- (d) Incorporating documentation or material without the due authorisation of the owners of the intellectual or industrial property.
- (e) Incorporating content or expressions that are discriminatory, racist, sexist, violent, xenophobic or otherwise degrading or offensive.
- (f) Incorporating any type of material that is inappropriate or contrary to the requirements of good faith.
- (g) Incorporating contents of any kind that are aimed at committing criminal, administrative or civil offences.
- (h) Carrying out any activity aimed at evading the technical restrictions established for the Forum or which damage, overload or deteriorate the functioning of the Forum or the computer equipment of the Company, of its suppliers of computer services, of other registered users or of third parties.
- (i) Posting advertising messages of any type.

4. PUBLICATION OF COMMUNICATIONS ON THE FORUM

Any registered user may send communications that comply with the provisions of Operating Rules 2 and 3 above, and these will be published by the Forum Administrator in accordance with the technical procedures in force at that time.

Requests to publish communications should be made using the forms available in the Forum for this purpose.

Before publishing it, the Forum Administrator will ensure that the communication complies with the Operating Rules. If such communication fails to comply with any of the Operating Rules, the Forum Administrator may, at its discretion, decline to publish it, take it down at any time if it has already been published or request any amendments or changes be made to such communication to adapt it to the Operating Rules.

5. PERIOD OF AVAILABILITY OF THE FORUM

The Forum will be available for use from the date of the call of the Extraordinary General Meeting of Shareholders in accordance with the legislation in force until the date scheduled for the General Meeting.

6. THE COMPANY'S RESPONSIBILITY

The Company will not be responsible for the accuracy, veracity, validity, legality or relevance of the communications sent by registered users, nor for the opinions expressed by them.

By virtue of accessing and/or using the Forum, every registered user declares that he/she is aware of and accepts that he/she makes use of the Forum under his/her sole and exclusive responsibility at all times.

Finally, the Company will not be liable in any event for any damage that may be suffered by users as a result of breakdowns, overloads, power failures, connection failures, unauthorised access or hacking or any other similar or equivalent situations beyond the Company's control that prevent users from using the Forum.

7. DATA PROTECTION

The processing of personal data, its possible disclosure and the exercise of the rights provided under the data protection legislation shall be governed by the Cookie and Privacy Policy published on the Forum, and users must expressly acknowledge that they have read and accepted them when they register.

Privacy policy and cookies

Privacy Policy

In compliance with Regulation (EU) 2016/679 of 27 April 2016 on the protection of natural persons regarding the processing of personal data and on the free movement of such data, and Spanish Organic Law 3/2018, of 5 December, on the Protection of Personal Data and guarantee of digital rights, Inmobiliaria Colonial, SOCIMI, S.A. (the "Company"), with Tax Identification Number A-28027399,

hereby informs you that the personal data provided when completing the forms available on the corporate website (www.inmocolonial.com) will be kept in files for which the Company is the data controller in order to establish, manage and supervise access to, and the proper operation of, the Forum, as well as to identify its users and provide proof of their shareholder status, in accordance with the Forum's Operating Rules and the applicable legislation.

The Company collects the following data, which is necessary in order to ensure the authentication of both shareholders and/or their proxies, for the above purposes: (i) personal data (identification data, contact details, access credentials, data relating to shareholder status, etc.); and (ii) any data that may be provided by the banks, companies and securities agencies where such shareholders keep their shares, through Iberclear.

The failure to enter the personal data requested on the registration form may mean that the Company does not grant your request. By confirming this policy, you acknowledge that the information and personal data collected are accurate and truthful.

The legal basis of the data processing is for the Company to comply with the provisions of the Spanish Limited Liability Companies Law, as well as its legitimate interest in ensuring the appropriate management and maintenance of the Forum.

The data will be processed by the Company for as long as the Forum remains active. The data will be kept for a maximum period of six years from the date of the Extraordinary General Meeting of Shareholders, in order to meet any responsibilities that may arise for the Company on account of the processing.

The Company undertakes to treat personal data in complete confidentiality and to use them only for the purposes indicated. The data will not be assigned to other users without prior express consent.

Neither will the Company disclose the data collected to any third parties or make any international transfers of such data unless it is required to do so pursuant to a legal requirement or a court request made in connection with legal proceedings.

The users of the Forum have the right to access, rectify, delete and object to the processing of their data, as well as to exercise all other rights set forth in current data protection legislation with the scope and limitations provided for in such legislation. To do so, they should write to the Company by post, with Ref. Data Protection (Protección de Datos), to Paseo de la Castellana 52, 28046 Madrid, or by e-mail to dpo@inmocolonial.com.

Any data subjects who believe that their data has been wrongfully processed or their rights have not been duly observed may file a claim before the Spanish Data Protection Agency (www.aepd.es).

We wish to inform you that the Company has implemented the appropriate technical and organisational measures to ensure the security of your personal data and prevent them from being altered, lost and processed and/or accessed without due authority, bearing in mind the state of the technology, the nature of the data stored and the risks, arising from human action or from the physical and natural environment to which they are exposed. All this, in accordance with the provisions of the current legislation on the personal data protection.

Cookies policy

The Company's corporate website (www.inmocolonial.com) uses own cookies. Cookies are small data files generated by the user's computer that allow the Company to know and process the following information:

- The date and time the user last visited the corporate website.
- The security elements required to control access to restricted areas.

The use of these cookies does not require the user's consent, as they are essential technical cookies. If the user blocks the cookies or deletes those already installed, he/she will not be able to use all the functionalities of this website (in particular, access to restricted areas). Users may object to the use of cookies by changing the settings in their browser. Users may also use these options to remove any cookies that may have been installed while visiting the Company's website.

The personal data collected by the cookies will be processed solely for the purpose of managing the website's services and operation and will be subject to the same guarantees of confidentiality and security mentioned in the Privacy Policy.

You can read the cookie policy in detail by clicking on the link (www.inmocolonial.com/politica-de-cookies).

* * * *