

**INMOBILIARIA COLONIAL, SOCIMI, S.A.****EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (JUNE 2024)****METHODS AND PROCEDURES FOR GRANTING PROXIES FOR THE GENERAL MEETING  
AND FOR REMOTE VOTING BEFORE THE GENERAL MEETING**

In accordance with the consolidated text of the Spanish Limited Liability Companies Law approved by Royal Legislative Decree 1/2010, of 2 July, the rights to grant a proxy and vote held by the shareholders of Inmobiliaria Colonial, SOCIMI, S.A. (the “**Company**”) may be exercised by remote communication methods prior to the General Meeting.

**RIGHT TO GRANT PROXY BEFORE THE GENERAL MEETING**

---

Shareholders may inform the Company, prior to the General Meeting, of their intention of exercising their rights by proxy.

Shareholders may grant a proxy to another shareholder or to any other duly identified natural person or legal entity by following the instructions in the “*Proxy*” section of the attendance, proxy and remote voting card issued by the depository institutions to exercise the right to grant a proxy or, where appropriate, of the attendance, proxy and remote voting card form available on the corporate website ([www.inmocolonial.com](http://www.inmocolonial.com)).

The granting of a proxy shall be notified to the Company before the General Meeting through these means:

- a) By delivering in person the attendance, proxy and remote voting card received from the depository institutions or, as appropriate, the attendance, proxy and remote voting card form available on the corporate website ([www.inmocolonial.com](http://www.inmocolonial.com)), duly completed and signed in the “*Proxy*” section, at the Company’s registered office (Paseo de la Castellana 52, 28046 Madrid) or at the Company's Barcelona offices (Avenida Diagonal 532, 08006 Barcelona), from 9:00 a.m. to 2:00 p.m, addressed to the Shareholder Relations Office (“Oficina de Atención al Accionista”).
- b) By sending by post the attendance, proxy and remote voting card received from the depository institutions or, as appropriate, the attendance, proxy and remote voting card form available on the corporate website ([www.inmocolonial.com](http://www.inmocolonial.com)), duly completed and signed in the “*Proxy*” section, at the Company’s registered office (Paseo de la Castellana 52, 28046 Madrid) or at the Company’s Barcelona offices (Avenida Diagonal 532, 08006 Barcelona), addressed to the Shareholder Relations Office (“Oficina de Atención al Accionista”).
- c) By using the online proxy or remote voting platform made expressly available for this purpose on the corporate website ([www.inmocolonial.com](http://www.inmocolonial.com)), in accordance with the procedure specified therein, or by email ([accionistas@inmocolonial.com](mailto:accionistas@inmocolonial.com)).

Without prejudice to the foregoing, we recommend that any shareholders wishing to inform the Company before the General Meeting of their intention to exercise their right to grant a proxy do so through the online proxy or remote voting platform made expressly available for this purpose on the corporate website ([www.inmocolonial.com](http://www.inmocolonial.com)) or by email ([accionistas@inmocolonial.com](mailto:accionistas@inmocolonial.com)).

The notification of a proxy by any of the means set forth in paragraphs a), b) and c) above must be received by the Company, together with satisfactory proof of identity, at least 24 hours before the date scheduled for the General Meeting on first call, that is, before 5:00 p.m. on 10 June 2024. This is without prejudice to the Chairman's power to admit any proxies received after that time. Otherwise, it will be deemed not to have been granted.

A proxy may represent more than one shareholder, without any restrictions on the number of shareholders he/she can represent. A proxy who represents several shareholders may cast both affirmative and negative votes in accordance with the instructions given by each shareholder.

Proxies may be revoked at any time. The attendance of the shareholder represented at the General Meeting, either personally or remotely, involves the revocation of any proxy, whatever the date thereof.

The exercise of the right to grant a proxy must be proved by submitting the corresponding certificate of entitlement or attendance, proxy and remote voting card issued by the Company or the organisations in charge of keeping the book-entry register.

Any proxies received with no indication of the specific person to whom the shareholder has granted his/her representation shall be deemed granted to the Chairman of the General Meeting or his/her substitute in case of conflict of interests.

The proxy's failure to attend the General Meeting will mean that the shares he/she represents will not be counted in verifying the quorum to convene the General Meeting.

The Chairman and the Secretary of the General Meeting shall have the broadest powers to recognise the validity of the proxy or any document evidencing such representation.

Proxies attending the General Meeting online and wishing to exercise their rights as proxy 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 2024 Extraordinary General Meeting of Shareholders ("*Online Attendance*") of the Company website ([www.inmocolonial.com](http://www.inmocolonial.com)). For all matters not expressly regulated herein, online attendance at the General Meeting shall be governed by the same rules provided for physical attendance.

## **REMOTE VOTING BEFORE THE GENERAL MEETING**

---

Shareholders may cast their votes in writing on the motions proposed for the items included in the agenda and shall inform the Company of this, before the General Meeting, through these methods:

- a) By delivering in person the attendance, proxy and remote voting card received from the depository institutions or, as appropriate, the attendance, proxy and remote voting card form available on the corporate website ([www.inmocolonial.com](http://www.inmocolonial.com)), duly completed and signed in the "*Remote Voting*" section, at the Company's registered office (Paseo de la Castellana No. 52, 28046 Madrid) or at the Company's Barcelona offices (Avenida Diagonal 532, 08006

Barcelona), from 9:00 a.m. to 2:00 p.m., addressed to the Shareholder Relations Office (“Oficina de Atención al Accionista”).

- b) By sending by post the attendance, proxy and remote voting card received from the depository institutions or, as appropriate, the attendance, proxy and remote voting card form available on the corporate website ([www.inmocolonial.com](http://www.inmocolonial.com)), duly completed and signed in the “Remote Voting” section, at the Company’s registered office (Paseo de la Castellana 52, 28046 Madrid) or at the Company’s Barcelona offices (Avenida Diagonal 532, 08006 Barcelona), addressed to the Shareholder Relations Office (“Oficina de Atención al Accionista”).
- c) By using the online proxy or remote voting platform made expressly available for this purpose on the corporate website ([www.inmocolonial.com](http://www.inmocolonial.com)), in accordance with the procedure specified therein, or by email ([accionistas@inmocolonial.com](mailto:accionistas@inmocolonial.com)).

Without prejudice to the foregoing, we recommend that any shareholders wishing to vote on the motions relating to the items on the agenda before the General Meeting do so through the online proxy or remote voting platform made expressly available for this purpose on the corporate website ([www.inmocolonial.com](http://www.inmocolonial.com)) or by email ([accionistas@inmocolonial.com](mailto:accionistas@inmocolonial.com)).

Votes cast by any of the means set forth in paragraphs a), b) and c) above must be received by the Company, together with satisfactory proof of identity, at least 24 hours before the date scheduled for the General Meeting on first call, that is, before 5:00 p.m. on 10 June 2024. This is without prejudice to the Chairman’s power to admit any votes received after that time. Otherwise the vote will be understood to not have been casted.

A remote vote will be void:

- a) If it is later expressly revoked by the same medium used for its issue and within the period of time established for same.
- b) If the voting shareholder attends the meeting in person.

Shareholders who have cast their vote remotely shall be considered present for the purposes of constituting the quorum of the General Meeting.

#### **COMMON RULES TO EXERCISE THE RIGHTS TO GRANT PROXY AND VOTE REMOTELY BEFORE THE GENERAL MEETING**

---

Shareholders who have registered the ownership of the Company’s shares in the shareholder ledger at least five days before the General Meeting may exercise their rights to grant proxy and vote remotely before the General Meeting.

By remote means of communication, shareholders may only exercise their voting and proxy voting rights on one occasion.

The Company will not be responsible for any loss or damage that may be caused to shareholders or proxies due to breakdowns, overloads, power failures, connection failures, delays in the post or any other eventuality of an equivalent or similar nature beyond the Company’s control that may impede the use of the proxy and voting mechanisms via remote electronic communication systems.

## GENERAL INFORMATION

---

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

- By 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).

\* \* \* \*