



INMOBILIARIA COLONIAL, SOCIMI, S.A.

ORDINARY GENERAL MEETING OF SHAREHOLDERS (JUNE 2024)

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

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 (Paseo de la Castellana 52, Madrid) and on the corporate website (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 financial statements, the distribution of profit, the management of the company and the appointment of the auditor, the following is provided to shareholders:

- The individual financial statements (comprising the Balance Sheet, Profit and Loss Account, Statement of Changes in Equity, Statement of Cash Flows and the Annual Report) for 2023, 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 2023, along with the relevant management and auditor’s reports.
- Annual corporate governance report for 2023.
- Audit and Control Committee report on the independence of the external auditor.

In addition, 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:

- Annual Report on the Directors' Remuneration for 2023.

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

- Report of the Company's Audit and Control Committee on related-party transactions in 2023
- 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 its shareholders to request information relating to the items on the agenda for the General Meeting
- 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 for attending and voting at the General Meeting by electronic means.

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 ask the Directors to provide, in writing and within the same time frame, any clarifications they consider necessary in relation to any public information that the Company may have disclosed to the Spanish Securities Market Commission ("CNMV") since the date of the immediately preceding General Meeting or 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, clarifications or questions made in writing, and the written replies thereto, will be included on the Company website (www.inmocolonial.com). However, when, prior to raising a specific question, the requested information is clearly, expressly and directly available to all shareholders on the Company website (www.inmocolonial.com) in a question-answer format, the Company may limit its reply to the information provided on the Company website.

All requests for information must include the personal details of the person requesting it, in particular, the name and surname(s) or company name of the shareholder and the number of shares held: They must be sent through one of the following methods:

- By 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.

Without prejudice to the foregoing, shareholders or proxies attending the General Meeting online who wish to exercise their right to information prior to 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 2024 General Meeting of Shareholders ("*Online Attendance*") of the corporate website (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.

1.3. Right to information during the General Meeting

During the General Meeting, shareholders of the Company attending the General Meeting of Shareholders in person may verbally request any information or clarification they may deem convenient regarding the items on the agenda. 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 2024 General Meeting of Shareholders ("*Online Attendance*") of the Company website (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.

2. 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.

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