



INMOBILIARIA COLONIAL, SOCIMI, S.A.

ORDINARY GENERAL MEETING OF SHAREHOLDERS (JUNE 2024)

**TOTAL NUMBER OF SHARES AND VOTING RIGHTS ON THE DATE OF THE CALL NOTICE FOR THE
GENERAL MEETING**

As at the date of the call to the Ordinary General Meeting of Shareholders of Inmobiliaria Colonial, SOCIMI, S.A. (the “**Company**”), the Company’s share capital is represented by 539,615,637 shares with a par value of €2.50 each (539,615,637 voting rights).

Each share of the Company present or represented at the aforesaid Ordinary General Meeting of Shareholders will entitle the owner to one vote.

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