



**INMOBILIARIA COLONIAL, SOCIMI, S.A.**

**EXTRAORDINARY 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 Extraordinary 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 Company share that is present or represented in the aforesaid Extraordinary General Meeting of Shareholders will confer the right to one vote.

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