



INMOBILIARIA COLONIAL, SOCIMI, S.A.

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (JUNE 2024)

INSTRUCTIONS TO ATTEND AND VOTE AT THE GENERAL MEETING ONLINE

Online attendance to the General Meeting will be performed subject to these basic rules and, for any matters not expressly provided here, to the Laws, the Company Bylaws and the Company's Regulations of the General Meeting.

RIGHT TO ATTEND THE GENERAL MEETING REMOTELY AND IN REAL TIME

All shareholders with the right to attend and vote at the General Meeting according to the Company Bylaws may attend and vote, either personally or by proxy, by electronic means that enable them to log into the General Meeting in real-time. In this regard, any shareholders who, individually or as a group, directly or through proper representation, own at least 500 shares that are duly registered in the shareholder register five days before the General Meeting may attend and vote at the General Meeting remotely and in real time, provided they present satisfactory proof of their identity as described in the section "*Identification and Prior Registration*".

IDENTIFICATION AND PRIOR REGISTRATION

To ensure the true identity of attendees, the appropriate exercise of their rights and the suitable interactivity and progress of the meeting, shareholders and proxies wishing to use the online attendance mechanisms must register in advance in the 2024 Extraordinary General Meeting of Shareholders ("*Online Attendance*") section of the Company's corporate website (www.inmocolonial.com) (the "**Website**") between 5:00 p.m. on 6 June 2024 and 11:59 p.m. on 10 June 2024. After that time, no prior registration to exercise the right to attend online will be accepted. In such case, shareholders will be able to attend the General Meeting in person or inform the Company of their intention to exercise the right to grant a proxy or cast their vote before the General Meeting in accordance with the instructions set forth in the section titled "*Means for exercising the right to grant a proxy and the right to vote remotely before the General Meeting*" of the call.

The aforementioned prior registration will be carried out by any of the following means: (i) Electronic National Identity Document; or (ii) a recognized or advanced electronic signature, based on a recognized and valid electronic certificate, issued by the Spanish Public Certification Entity (CERES), under the auspices of the Royal Mint of Spain.

Notwithstanding the foregoing, in order for a proxy to attend the General Meeting online, their identity and the proxy must be proven to the Company by submitting the duly completed attendance, proxy and remote voting card and a copy of the proxy's National ID Card, Foreigner's Identity Card number or passport, by email to accionistas@inmocolonial.com or by sending it to the Company at its 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), 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..

In any case, shareholders who do not reside in Spain, qualified investors, legal entities, proxies and other similar persons must contact the Shareholder Relations Office ("*Oficina de Atención al*

Accionista”) (see the “*General Information*” section below) to adapt, with the necessary guarantees, the mechanisms for attending the General Meeting remotely in real time, as well as send the documentary proof requested.

The Company may enable additional means of identification that duly guarantee the identity of the shareholder. The Company reserves the right to request any additional means of identification from shareholders that it deems necessary to verify their status as shareholders and ensure the authenticity of the vote or proxy.

Once the shareholder or their proxy has registered in accordance with the indicated means and within the established term, they may attend and vote virtually at the General Meeting after remotely logging in on the day of the General Meeting.

From the end of the registration period until the opening of the connection to log into the General Meeting online, the Company will check the shareholder or proxy status of those persons who are validly registered. In this regard, online attendance will be subject to checking that the registered shareholder does indeed have his/her shares registered in the shareholder register five days before the General Meeting.

LOGGING IN AND ATTENDANCE

In order to enable the suitable management of the online attendance systems, shareholders or proxies who have previously registered to attend the General Meeting online in accordance with the preceding section must log in via the Website, between 2:45 p.m. and 4:45 p.m. on 11 June 2024 (if the General Meeting is held on first call) or on 12 June 2024 (if, as expected, it is held on second call), and identify themselves using any of the methods envisaged in the preceding section.

In the event that the General Meeting is held on second call (as expected), online attendees who had previously logged in on first call must log in again to attend the General Meeting online on second call, that is from 2:45 p.m. to 4:45 p.m. on 12 June 2024.

SPEAKING, MOTIONS AND INFORMATION

Any shareholder or proxy attending online who wishes to participate, put forward reasoned motions on matters included or to be included in the agenda for the General Meeting being called or make requests for information or clarification as provided by law must submit them to the Company, in writing and in any case in accordance with the form, deadlines and conditions established on the Website between the time of publication of the call and the fifth day before the date set for the General Meeting.

Anyone attending by electronic means who wants their participation to be recorded verbatim in the minutes of the General Meeting must expressly indicate this in the text of their request. Requests for information or clarification from shareholders attending online will be answered verbally during the General Meeting or in writing within seven days after the Meeting, under the Spanish Limited Liability Companies Law.

VOTES

Votes on motions relating to items on the agenda may be cast from the moment the shareholder or, where applicable, the proxy, logs in on the day of the General Meeting in order to attend it until the

Chairman, or the Secretary of the General Meeting if applicable, announces the end of the voting period for the motions relating to the items on the agenda.

As for the motions on matters that, by law, need not appear on the Agenda, virtual attendees may cast their votes from the moment these motions are read out for voting and until the Chairman or, as the case may be, the Secretary of the General Meeting, announces the end of the voting period for said motions. In relation to voting on the motions, the same voting procedure and rules provided in the Company Bylaws and in the Regulations of the General Meeting will apply.

Voting on the motions will be carried out through the Website and in accordance with the corresponding voting form.

LEAVING THE MEETING

Persons attending virtually who wish to expressly leave the General Meeting must do so by sending an electronic communication via the Website. Once their express wish to leave the meeting has been communicated, all subsequent actions will be deemed without effect.

OTHER MATTERS

The Company will stream the General Meeting live on the corporate website (www.inmocolonial.com).

The Company may adapt, with the appropriate guarantees, the means to allow online attendance at the General Meeting to shareholders who do not reside in Spain, qualified investors, legal entities, proxies and other similar persons.

Online attendance by the shareholder to the General Meeting revokes the proxy given or remote vote cast before the General Meeting.

With regards to jointly owned shares, it will be considered that the co-owner who registers to attend the General Meeting will be the person who effectively attends the Meeting and will be therefore entitled to exercise the rights to speak, ask for information, put forward motions and vote according to their jointly owned shares.

It is the sole responsibility of the shareholder or their proxy to safeguard the means of identification or the usernames/passwords, if any, required to access and use the online attendance service.

The Company will not be liable for any damages that may be caused to the shareholder or proxy derived from breakdowns, overloads, power failures, connection failures or any other similar event, beyond the control of the Company, which cause the temporary unavailability of its website, without prejudice to the adoption of the measures required in each situation, including the possible temporary suspension or extension of the General Meeting if this were necessary to guarantee the shareholders or their proxies the full exercise of their rights.

For all matters not expressly regulated herein, online attendance at the General meeting shall be governed by the same rules provided for physical attendance.

PROTECTION OF PERSONAL DATA

Under the applicable personal data protection regulations (mainly *Regulation (EU) 2016/679 of 27 April 2016 on the protection of natural persons with regard to 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*), shareholders are hereby informed that the Company, with tax identification number A-28027399, will be in charge of the automated processing of the personal data provided by shareholders or banks, brokers and dealers at which such shareholders have deposited their shares, through the agency legally authorised to keep the shareholder register, i.e. Iberclear, in connection with the General Meeting, as well as any other data that may arise as a result thereof. The purpose of the processing is to facilitate the registration of attendees, ensuring their identity and their shareholder/proxy status, and to ensure the proper exercise of their rights and the interactivity and proper progress of the General Meeting.

To that end, the Company will collect 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 legal basis of the data processing is the need to comply with the obligations set forth in the Spanish Limited Liability Companies Law. The Company will store the data for the duration of its obligations relating to the Extraordinary General Meeting and for 6 years following their termination.

In addition, the Company undertakes to refrain from disclosing the data collected to any third parties or from making any international transfers of data unless it is required to do so pursuant to a legal requirement or a court request made in connection with legal proceedings.

Shareholders or their proxies have the right to access, rectify, delete and object to the processing of their data, as well as to exercise the other rights recognised in the current data protection legislation with the extension and limitations provided in such legislation. To do so, they must send a notice (including the identification of the holder of the rights, e.g. a photocopy of their ID card) to the following address: Inmobiliaria Colonial, SOCIMI, S.A., Paseo de la Castellana 52, 28046 Madrid. In addition, shareholders can send the aforementioned notice to the email addressdpo@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).

The Company, in its capacity as data controller, has put in place all security measures required by law on its facilities, systems and files, ensuring the confidentiality of the relevant personal data, save where such data must be disclosed as required by law or by a court and/or government order.

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 9:00 a.m. until 2:00 p.m.
- Email address: accionistas@inmocolonial.com.

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