



FOR INFORMATIONAL PURPOSES ONLY. SPANISH VERSION PREVAILS.

## INMOBILIARIA COLONIAL, SOCIMI, S.A.

### EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (JUNE 2024)

#### OUTCOME OF VOTES AT THE GENERAL MEETING

The Extraordinary General Meeting of Shareholders of Inmobiliaria Colonial, SOCIMI, S.A. (the “Company”) held on 12 June 2024 at 17:00 hours at Palacio de Neptuno, calle de Cervantes, 42, 28014 Madrid, on second call was quorate as follows:

- Total shares issued: 539,615,637 shares.
- Treasury shares: 7,731,474 shares.
- Total shares with voting rights: 531,884,163 shares.

	<u>SHAREHOLDERS</u>	<u>NO OF SHARES</u>	<u>PERCENTAGE (%)</u>
Present.....	44	104,729,002	19.41
Represented.....	89	334,099,134	61.91
<b>Total shareholders present or represented.....</b>	<b>133</b>	<b>438,828,136</b>	<b>81.32</b>
Treasury shares.....	1	7,731,474	1.43
<b>Total shareholders present or represented with voting rights .....</b>	<b>132</b>	<b>431,096,662</b>	<b>79.89</b>

The share capital present or represented was, therefore, 1,097,070,340.00 euros, represented by 438,828,136 shares, the equivalent of 81.32% of the Company’s capital.

Mr. Juan José Brugera Clavero chaired the meeting, and Mr. Francisco Palá Laguna acted as Secretary. It was attended by Directors Mr. Juan José Brugera Clavero, Mr. Pedro Viñolas Serra, Ms. Ana Bolado Valle, Ms. Ana Peralta Moreno, Ms. Silvia Mónica Alonso-Castrillo Allain, Mr. Juan Carlos García Cañizares, Ms. Begoña Orgambide García and Ms. Miriam González Amézqueta. The Madrid Notary Public Mr. Jesús María Ortega Fernández, was tasked with placing the minutes of the General Meeting on record.

#### RESOLUTIONS ADOPTED AND VOTES CAST

The percentages showing the outcome of voting on each of the items on the agenda, set out in the tables below, were calculated on the basis of 431,096,662 shares, accounting for 79.89% of the Company’s capital, that corresponds to the number of shares with voting rights at this General Meeting.

### First proposal on the agenda

*“First Capital increase, with disapplication of pre-emptive rights, by means of cash and non-cash contributions, for a nominal amount of €219,322,625, through the issue and circulation of 87,729,050 new ordinary shares with a par value of €2.50 per share, of the same class and series as the ones currently outstanding, for a consideration consisting of cash and a number of registered properties consisting of commercial and residential properties belonging to Criteria Caixa, S.A.U. and certain wholly owned subsidiaries of Criteria Caixa, S.A.U., providing for the possibility of an incomplete subscription. Delegation of powers.”*

The resolution was adopted with the following outcome:

VOTES IN FAVOUR		VOTES AGAINST		ABSTENTIONS		BLANK VOTES	
No of votes	%	No of votes	%	No of votes	%	No of votes	%
425,696,279	98.74%	5,375,043	1.25%	25,340	0.01%	0	0.00%

### “Second proposal on the agenda

*“Second Establishment of the number of members of the Board of Directors. Provision of information to shareholders on the withdrawal by the Board of Directors of item six on the agenda of the Ordinary General Meeting of Shareholders called and expected to be held on 13 June 2024 on second call.”*

The resolution was adopted with the following outcome:

VOTES IN FAVOUR		VOTES AGAINST		ABSTENTIONS		BLANK VOTES	
No of votes	%	No of votes	%	No of votes	%	No of votes	%
350,648,599	81.34%	63,278,213	14.68%	17,023,150	3.95%	146,700	0.03%

### Third proposal on the agenda

*“Third Appointment of Directors.”*

*“3.1. Appointment of Ms. Elena Salgado Méndez as Director of the Company.”*

The resolution was adopted with the following outcome:

VOTES IN FAVOUR		VOTES AGAINST		ABSTENTIONS		BLANK VOTES	
No of votes	%	No of votes	%	No of votes	%	No of votes	%
339,602,114	78.78%	74,312,211	17.24%	17,035,637	3.95%	146,700	0.03%

*“3.2. Appointment of Mr. Felipe Matías Caviedes as Director of the Company.”*

The resolution was adopted with the following outcome:

VOTES IN FAVOUR		VOTES AGAINST		ABSTENTIONS		BLANK VOTES	
No of votes	%	No of votes	%	No of votes	%	No of votes	%
335,029,663	77.72%	78,862,663	18.29%	17,057,636	3.96%	146,700	0.03%

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#### Fourth proposal on the agenda

*“Fourth Delegation of powers.”*

The resolution was adopted with the following outcome:

VOTES IN FAVOUR		VOTES AGAINST		ABSTENTIONS		BLANK VOTES	
No of votes	%	No of votes	%	No of votes	%	No of votes	%
430,126,590	99.77%	944,643	0.22%	25,429	0.01%	0	0.00%
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