



FOR INFORMATIONAL PURPOSES ONLY. SPANISH VERSION PREVAILS.

INMOBILIARIA COLONIAL, SOCIMI, S.A.

ORDINARY GENERAL MEETING OF SHAREHOLDERS (JUNE 2024)

OUTCOME OF VOTES AT THE GENERAL MEETING

The Ordinary General Meeting of Shareholders of Inmobiliaria Colonial, SOCIMI, S.A. (the “Company”) held on 13 June 2024 at 11:00 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.....	49	108,616,097	20.13
Represented.....	118	348,989,012	64.67
Total shareholders present or represented.....	167	457,605,109	84.80
Treasury shares.....	1	7,731,474	1.43
Total shareholders present or represented with voting rights	166	449,873,635	83.37

The share capital present or represented was, therefore, 1,144,012,772.50 euros, represented by 457,605,109 shares, the equivalent of 84.80% 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, Mr. Carlos Fernández González, Ms. Silvia Mónica Alonso-Castrillo Allain, Mr. Juan Carlos García Cañizares, Ms. Begoña Orgambide García, Ms. Miriam González Amézqueta and Mr. Manuel Puig Rocha. 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 449,873,635 shares, accounting for 83.37% 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 Examination and approval of the individual and consolidated financial statements of Inmobiliaria Colonial, SOCIMI, S.A. for the year ended 31 December 2023.”

“1.1. Examination and approval of the individual annual financial statements of Inmobiliaria Colonial, SOCIMI, S.A. for the year ended 31 December 2023.”

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	%
449,723,235	99.97%	0	0.00%	150,400	0.03%	0	0.00%

“1.2. Examination and approval of the consolidated financial statements of Inmobiliaria Colonial, SOCIMI, S.A. for the year ended 31 December 2023.”

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	%
449,723,235	99.97%	0	0.00%	150,400	0.03%	0	0.00%

Second proposal on the agenda

“Second Examination and approval of the proposed distribution of profit for the year ended 31 December 2023. Distribution of dividends.”

“2.1. Examination and approval of the proposed distribution of profit for the year ended 31 December 2023.”

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	%
449,859,376	99.98%	11,000	0.01%	3,259	0.01%	0	0.00%

“2.2. Distribution of dividends.”

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	%
449,862,635	99.99%	11,000	0.01%	0	0.00%	0	0.00%

Third proposal on the agenda

“Third Examination and approval of the individual and consolidated management reports of Inmobiliaria Colonial, SOCIMI, S.A. and approval of the business management led by the Board of Directors in the fiscal year ended 31 December 2023.”

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	%
449,500,763	99.92%	63,077	0.01%	309,795	0.07%	0	0.00%

Fourth proposal on the agenda

“Fourth Appointment of the auditor of Inmobiliaria Colonial, SOCIMI, S.A. and its consolidated group for the years ended 31 December 2025, 2026 and 2027.”

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	%
449,859,331	99.98%	11,000	0.01%	3,304	0.01%	0	0.00%

Fifth proposal on the agenda

“Fifth.- Authorisation to shorten the period established for calling extraordinary general meetings of shareholders of the Company in accordance with Article 515 of the Spanish Limited Liability Companies Law.”

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	%
427,872,178	80.44%	21,997,763	4.14%	3,694	0.01%	0	0.00%

Sixth proposal on the agenda

“Sixth Establishment of the number of members of the Board of Directors.”

The resolution was withdrawn from the agenda by resolution of the Board of Directors.

Seventh proposal on the agenda

“Seventh Ratification, appointment and re-election of Directors.”

“7.1. Ratification and appointment of Mr. Giuliano Rotondo 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	%
364,468,146	81.01%	85,402,231	18.98%	3,258	0.01%	0	0.00%

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“7.2. Re-election of Sheikh Ali Jassim M. J. Al-Thani 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	%
347,121,193	77.15%	102,749,184	22.84%	3,258	0.01%	0	0.00%

“7.3. Re-election of Mr. Carlos Fernández González 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	%
364,321,399	80.97%	85,548,978	19.02%	3,258	0.01%	0	0.00%

Eighth proposal on the agenda

“Eighth Approval of a long-term incentive plan (LTIP) consisting of the award of shares in 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	%
422,530,070	93.93%	26,063,775	5.79%	1,279,790	0.28%	0	0.00%

Ninth proposal on the agenda

“Ninth Voting, in an advisory capacity, on the Annual Report on the Remuneration of Directors of the Company for 2023.”

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	%
407,100,313	90.50%	41,493,532	9.22%	1,279,790	0.28%	0	0.00%

Tenth proposal on the agenda

“Tenth 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	%
449,869,895	99.98%	259	0.01%	3,481	0.01%	0	0.00%

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