

**REQUIREMENTS AND PROCEDURES TO PROVE SHARE OWNERSHIP,
THE RIGHT TO ATTEND THE GENERAL MEETING OF SHAREHOLDERS,
AND EXERCISING THE RIGHT TO VOTE OR PROXY**

1. REQUIREMENTS AND PROCEDURES ACCEPTED AS PROOF OF COMPANY SHARE OWNERSHIP.

The right to attend may be proved by showing the corresponding attendance, proxy and remote voting card, or a registered certificate issued by any of the depository institutions participating in Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (Iberclear) or by Inmobiliaria Colonial, SOCIMI, S.A. (the “**Company**”), as well as in any other way accepted by current legislation, which includes the shareholder’s name as the owner of at least 500 shares, 5 days prior to the date of the General Meeting.

2. THE RIGHT TO ATTEND AND VOTE AT THE GENERAL MEETING OF SHAREHOLDERS

Shareholders may attend and vote at the General Meeting, directly or duly represented, when, individually or as a group, they hold at least 500 shares, which must be registered in the shareholder register 5 days prior to the date for which the General Meeting is scheduled, and this is proved by presenting the corresponding attendance, proxy and remote voting card or validation certificate issued by any of the depository institutions participating in Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (Iberclear) or by the Company itself, as well as in any other way accepted by current legislation. Each share gives one vote.

The President of the General Meeting can authorise the attendance of any person that he deems appropriate, although the Meeting can revoke that authorisation.

3. RIGHT OF REPRESENTATION

All shareholders entitled to attend the General Meeting may be represented by another person who need not be a shareholder. Proxies must be granted in writing or by remote means of communication (see section "Proxy and remote voting prior to the General Meeting") and specifically for each Meeting, in accordance with the terms and scope established in the Spanish Limited Liability Companies Law. In any event, the number of shares represented shall be calculated in order to validly call the Meeting to order.

In the event that the shareholder represented has issued instructions, the representative shall issue the vote in accordance with those instructions and is required to preserve said instructions for one year after the date of the corresponding Meeting. As an exception, the representative can vote in a different manner when there are circumstances that were not known at the time the instructions were sent and there is a risk of harming the interests of his client. If the vote issued is other than the form instructed, then the representative shall immediately inform their client, in writing, explaining the reasons for the vote. The delegation can also include those points which, although not set forth in the agenda in the notice, may be dealt with in the Meeting as allowed by Law.

A proxy may represent more than one shareholder, without any restrictions on the number of shareholders he/she can represent. A proxy who represents several shareholders may cast both affirmative and negative votes in accordance with the instructions given by each shareholder.

Representation may be revoked at any time. The attendance of the shareholder represented at the General Meeting, either personally (in person or via telematic means) or remotely, involves the revocation of any proxy, whatever the date thereof. The Chairman and the Secretary of the General Meeting shall have the broadest powers to recognise the validity of the proxy or any document evidencing such representation.

The right of representation may be proved by the proxy: (i) on the day of the General Meeting through the physical submission of the duly completed and signed attendance, proxy and remote voting card; (ii) by sending the duly completed and signed attendance, proxy and remote voting card via a means of remote communication, or (iii) through telematic means, in compliance with the provisions of the section "Electronic attendance".

Any proxies received with no indication of the specific person to whom the shareholder has granted his/her representation shall be deemed granted to the Chairman of the General Meeting or his/her substitute in case of conflict of interests.

Unless the person represented indicates otherwise, any representative who has a conflict of interest shall be considered to have also appointed the President and Secretary of the General Meeting as joint and successive representatives.

In any case, the proxy right must be exercised in compliance with the provisions of the regulations applicable at any time and with those of the corporate website.

4. PROXY AND REMOTE VOTING BEFORE THE GENERAL MEETING

Shareholders can vote at the General Meeting, as well as grant the corresponding representation via remote means of communication before the General Meeting, if and when the identity of the shareholder is duly guaranteed and, if applicable, the security of the electronic communications, all in accordance with the legislation in force at the time.

In this respect, shareholders may notify the Company, prior to the General Meeting, of the exercise of the right to proxy representation and cast their vote on agreement proposals concerning items on the agenda through the following means:

- a) By delivering in person the attendance, proxy and remote voting card received from the depository institutions or, as appropriate, the card form available on the corporate website (www.inmocolonial.com), duly completed and signed in the "Proxy" section or, as appropriate, the "Remote voting" section, at the Company's registered office in Paseo de la Castellana 52, 28046 Madrid, or in the Company's offices in Avenida Diagonal 532, 08006 Barcelona, from 9.00 a.m. to 2.00 p.m., addressed to the Shareholder Relations Office ("Oficina de Atención al Accionista").
- b) By sending the attendance, proxy and remote voting card received from the depository institutions or, as appropriate, the template card available on the corporate website (www.inmocolonial.com), duly completed and signed in the "Proxy" section or, as appropriate, the "Remote voting" section, to the Company's registered office in Paseo de la Castellana 52, 28046 Madrid, or the Company's offices in Avenida Diagonal 532, 08006 Barcelona, addressed to the Shareholder Relations Office ("Oficina de Atención al Accionista").
- c) Through the proxy or electronic voting platform expressly enabled on the corporate website (www.inmocolonial.com), in accordance with the procedure indicated therein.

The proxy representation or votes cast by any of the means provided in paragraphs a), b) and c) must be received by the Company, with satisfactory proof of identity, at least 24 hours prior to the date set for the General Meeting on first call. Otherwise, such voting will be assumed to have not been cast or the proxy representation to have not been granted, notwithstanding the Chairman's power to accept any votes and proxy representations subsequently received.

A remote vote will be void:

- a) If it is subsequently expressly revoked by the same means used to cast the vote and within the time limits established to do so.
- b) If the casting shareholder physically or, if appropriate, electronically attends the meeting.

Shareholders who have cast their vote remotely shall be considered present for the purposes of constituting the quorum of the General Meeting.

5. ELECTRONIC ATTENDANCE

All shareholders entitled to attend and vote at the General Meetings, pursuant to the section "*The right to attend and vote at the General Meeting of Shareholders*" above, may exercise their rights at such meetings, in person or by proxy, by electronic means that enable them to be connected simultaneously with the venue of the Meeting, provided that the Board of Directors has determined this for a specific General Meeting.

Electronic attendance of shareholders or their proxies to the General Meeting, when duly specified in the notice of the General Meeting, will be subject to the following rules that may be expanded and completed by the Board of Directors:

- (a) Shareholders and proxies who wish to attend the Meeting by electronic means will give proof of their identity and status as shareholder or proxy before the start of the General Meeting, in the manner and time set in the notice of the Meeting, all this to guarantee the identity of the persons attending the meeting.
- (b) The notice of the meeting will detail how long in advance must a shareholder or proxy attending the General Meeting electronically and concurrently log into the meeting so as to be considered as attending the meeting in order to allow the appropriate management of the electronic attendance systems. If the shareholder or proxy should log into the meeting later than the time set, they will be considered as absent from the meeting.
- (c) Contributions and motions or requests for information or clarifications intended by persons attending electronically and concurrently should be sent to the Company in the manner, terms and conditions set forth in the notice of the General Meeting. In particular, pursuant to the Spanish Limited Liability Companies Law, in the notice of the Meeting, the Board of Directors may determine that contributions and motions, in compliance with the laws, intended by persons attending electronically and concurrently will be sent to the Company at the start of the General Meeting.

The requests for information or clarifications made by the persons attending electronically and concurrently will be answered orally during the General Meeting or in writing within seven days from the Meeting unless those requests are rejected by virtue of the laws, Company Bylaws or the Regulations of the General Meeting.

- (d) Casting votes on the motions related to items on the agenda may be carried out from the moment the shareholder or, where applicable, the proxy logs in and until the Chairman or, as

the case may be, the Secretary of the General Meeting, announces the end of the voting period for the motions relating to the items on the agenda. As for the motions on those matters that, by legal mandate, do not need to appear on the agenda, the persons attending by electronic means may cast their votes from the moment these proposals 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.

The Board of Directors may expand and complete the appropriate means and procedures governing the electronic and concurrent attendance to the General Meeting, adjusting, where appropriate, to the legal rules set forth for this system, the Company Bylaws and the Regulations of the General Meeting.

The Company will not be liable for any damages that may be caused to the shareholder or proxy as a result of breakdowns, overloads, disconnections, connection failures, or any other contingency beyond the Company's control that may result in the temporary unavailability of its website.

6. GENERAL INFORMATION

For any clarification or additional information, shareholders may contact the Shareholder Relations Office ("Oficina de Atención al Accionista"), through the following means:

- 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 09:00 to 14:00.
- Email address: accionistas@inmocolonial.com

On the day of the General Meeting, a Shareholder Service Office will also be set up at a visible location within the premises of the meeting venue to address any queries and doubts that shareholders may have.

* * * *