



FOR INFORMATIONAL PURPOSES ONLY. SPANISH VERSION PREVAILS

**INMOBILIARIA COLONIAL, SOCIMI, S.A.**  
**ORDINARY GENERAL MEETING OF SHAREHOLDERS (JUNE 2019)**

**TOTAL NUMBER OF SHARES AND VOTING RIGHTS ON THE DATE OF THE CALL NOTICE FOR THE  
GENERAL MEETING**

As of the date of the call to the Ordinary General Meeting of Shareholders of Inmobiliaria Colonial, SOCIMI, S.A. (the “**Company**”), the capital of the Company is represented by 508,114,781 shares with a nominal value of 2.50 euros each, fully subscribed and paid up, each with the same voting and economic rights. The amount of the share capital amounts to 1,270,286,952.50 euros.

Each share of the Company present or represented in the aforesaid Ordinary General Meeting of Shareholders will entitle the owner to one vote.

<u>Total number of shares</u>	<u>Total number of voting rights<sup>(1)</sup></u>	<u>Treasury shares</u>
508,114,781	507.835.915	278.866

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(1): The total number of voting rights is the result of subtracting the shares in the treasury stock from the total number of shares. Each share carries one vote.