



FOR INFORMATIONAL PURPOSES ONLY. SPANISH VERSION PREVAILS

INMOBILIARIA COLONIAL, SOCIMI, S.A.
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (NOVEMBER 2018)

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

As of the date of the call to the Extraordinary General Meeting of Shareholders of Inmobiliaria Colonial, SOCIMI, S.A. (the “**Company**”), the capital of the Company is represented by 454,590,978 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 1,136,477,445.00 euros.

Each share of the Company present or represented in the aforesaid Extraordinary General Meeting of Shareholders will confer the right to one vote.

<u>Total number of shares</u>	<u>Total number of voting rights¹</u>	<u>Treasury shares</u>
454,590,978	450,503,351	4,087,627

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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.