



FOR INFORMATIONAL PURPOSES ONLY. SPANISH VERSION PREVAILS

**INMOBILIARIA COLONIAL, SOCIMI, S.A.**

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (JUNE 2021)**

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

As at the date of the call to the Extraordinary General Meeting of Shareholders of Inmobiliaria Colonial, SOCIMI, S.A. (the “**Company**”), the Company’s share capital is represented by 508,114,781 shares with a par 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 at the aforesaid Extraordinary 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	504,754,171	3,360,610

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