



FOR INFORMATIONAL PURPOSES ONLY. SPANISH VERSION PREVAILS

## INMOBILIARIA COLONIAL, SOCIMI, S.A.

### ORDINARY GENERAL MEETING OF SHAREHOLDERS (JUNE 2022)

#### MEANS AND PROCEDURES TO APPOINT A PROXY AT THE GENERAL MEETING AND TO EXERCISE THE REMOTE VOTING BEFORE THE MEETING

In accordance with the recast text of the Spanish Companies Act passed by the Royal Legislative Decree 1/2010, of 2 July, the rights to grant proxy and vote held by the shareholders of Inmobiliaria Colonial, SOCIMI, S.A. (the “**Company**”) may be exercised via telematic systems before the General Meeting.

#### RIGHT TO GRANT PROXY BEFORE THE GENERAL MEETING

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Shareholders may inform the Company, prior to the General Meeting, of their intention of exercising their rights by proxy. This right may be exercised by those shareholders who, alone or as a group, hold a minimum of 500 shares of the Company, which must be registered in the book-entry register 5 days before the Meeting.

Shareholders may grant proxy to another shareholder or any other person, legal or physical, duly identified, for which they should follow the instructions in the “*Proxy*” section of the attendance, proxy and remote voting card issued by the depositary institutions to exercise the right to grant a proxy or, where appropriate, of the attendance, proxy and remote voting card form available on the corporate website ([www.inmocolonial.com](http://www.inmocolonial.com)).

The granting of a proxy shall be notified to the Company before the General Meeting through these means:

- a) By delivering in person the attendance, proxy and remote voting card received from the depositary institutions or, as appropriate, the attendance, proxy and remote voting card form available on the corporate website ([www.inmocolonial.com](http://www.inmocolonial.com)) duly filled in and signed in the “*Proxy*” section, at the Company's registered office (*Paseo de la Castellana 52, 28046 Madrid*) or the Company's offices in Barcelona (*Avenida Diagonal 532, 08006 Barcelona*), from 9 a.m. to 2 p.m, addressed to the Shareholder Relations Office (“*Oficina de Atención al Accionista*”).
- b) Dispatch by post of the attendance, proxy and remote voting card received from the depositary institutions or, as appropriate, the attendance, proxy and remote voting card form on the corporate website ([www.inmocolonial.com](http://www.inmocolonial.com)) duly filled in and signed in the “*Proxy*” section, at the Company's registered office (*Paseo de la Castellana 52, 28046 Madrid*) or at the Company's offices in Barcelona (*Avenida Diagonal 532, 08006 Barcelona*), addressed to the Shareholder Relations Office (“*Oficina de Atención al Accionista*”).
- c) By using the online proxy or remote voting platform expressly enabled on the corporate website ([www.inmocolonial.com](http://www.inmocolonial.com)), in accordance with the procedure specified therein, or by email ([accionistas@inmocolonial.com](mailto:accionistas@inmocolonial.com)).

Without prejudice to the above, we recommend that any shareholders who wish to notify the Company, before the General Meeting, their intention to exercise their right to grant proxy, do so through the online proxy or remote voting platform expressly enabled on the corporate website ([www.inmocolonial.com](http://www.inmocolonial.com)) or by email ([accionistas@inmocolonial.com](mailto:accionistas@inmocolonial.com)).

The notification of a proxy by any of the means set forth in paragraphs a), b) and c) above should be received by the Company, with satisfactory proof of identity, at least 24 hours before the date scheduled for the General Meeting on the first call, that is, before 11 a.m. on 19 June 2022, without prejudice to the Chairman's power to admit any proxies received thereafter. Otherwise, it will be understood as not granted.

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 or remotely, involves the revocation of any delegation, regardless of its date.

The proxy must be credited by the presentation of the corresponding legitimization certificate or attendance, proxy and remote voting card issued by the Company or entities in charge of the book-entry registry.

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.

The proxy's failure to attend the General Meeting will mean that the shares he/she represents will not be counted in verifying the quorum to convene the General Meeting.

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.

Proxies attending the General Meeting by electronic means should follow, if they wish to exercise their rights to grant proxy, the procedure specified in the document "*Instructions for attending and voting at the General Meeting by electronic means*" available in the section on General Meeting of Shareholders 2022 ("Online Attendance") on the Company's website ([www.inmocolonial.com](http://www.inmocolonial.com)). For matters not expressly regulated, the same rules provided in the Regulations of the General Meeting for physical attendance to the General Meeting will apply.

#### **REMOTE VOTING BEFORE THE GENERAL MEETING**

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Shareholders may cast their votes in writing on the motions proposed for the items included in the agenda and shall inform the Company of this, before the General Meeting, through these means:

- a) By delivering in person the attendance, proxy and remote voting card received from the depositary institutions or, as appropriate, the attendance, proxy and remote voting card form available on the corporate website ([www.inmocolonial.com](http://www.inmocolonial.com)), duly filled in and signed in the "Remote voting" section, at the Company's registered office (Paseo de la Castellana No. 52, 28046 Madrid) or at the Company's offices on Barcelona (Avenida Diagonal 532, 08006 Barcelona), from 9 a.m. to 2 p.m., addressed to the Shareholder Relations Office ("Oficina de Atención al Accionista").
- b) Dispatch by post of the attendance, proxy and remote voting card received from the depositary institutions or, as appropriate, the attendance, proxy and remote voting card form on the corporate website ([www.inmocolonial.com](http://www.inmocolonial.com)), duly filled in and signed in the "Remote voting"

section, at the Company's registered office (Paseo de la Castellana 52, 28046 Madrid) or at the Company's offices in Barcelona (Avenida Diagonal 532, 08006 Barcelona), addressed to the Shareholder Relations Office ("Oficina de Atención al Accionista").

- c) By using the online proxy or remote voting platform expressly enabled on the corporate website ([www.inmocolonial.com](http://www.inmocolonial.com)), in accordance with the procedure specified therein, or by email ([accionistas@inmocolonial.com](mailto:accionistas@inmocolonial.com)).

Without prejudice to the above, we recommend that any shareholders who wish to cast their vote on the motions regarding the items on the Agenda before the General Meeting, do so through the online proxy or remote voting platform expressly enabled on the corporate website ([www.inmocolonial.com](http://www.inmocolonial.com)) or by email ([accionistas@inmocolonial.com](mailto:accionistas@inmocolonial.com)).

The vote cast by any of the means set forth in paragraphs a), b) and c) above should be received by the Company, with the relevant supporting documentation, at least 24 hours before the date scheduled for the General Meeting on the first call, that is, before 11 a.m. on 19 June 2022, without prejudice to the Chairman's power to admit any votes received thereafter. Otherwise the vote shall be considered as not issued.

A remote vote will be void:

- a) If it is later expressly revoked by the same medium used for its issue and within the period of time established for same.
- b) If the shareholder who cast the vote 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.

#### **COMMON RULES TO EXERCISE THE RIGHTS TO GRANT PROXY AND VOTE REMOTELY BEFORE THE GENERAL MEETING**

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Shareholders who have registered the ownership of the Company's shares in the shareholder ledger at least 5 days before the General Meeting may exercise their rights to grant proxy and vote remotely before the General Meeting.

By remote means of communication, shareholders may only exercise their voting and proxy voting rights on one occasion.

The Company will not be responsible for any damages caused to shareholders or proxies due to breakdown, overload, line failures, connection failures, delays in the post or any other eventuality of a similar nature beyond the Company's control which may impede the use of proxy and voting mechanisms via remote electronic communication systems.

## GENERAL INFORMATION

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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 9 a.m. to 2 p.m.
- Email address: [accionistas@inmocolonial.com](mailto:accionistas@inmocolonial.com).

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