

CARD NUMBER – N° TARGETA

GENERAL MEETING

Ordinary / Ordinària

VENUE OF THE GENERAL MEETING – LLOC DE CELEBRACIÓ DE LA JUNTA

Hotel Villa Magna, Paseo de la Castellana, 22, 28046 Madrid

FIRST CALL – PRIMERA CONVOCATÒRIA

SECOND CALL – SEGONA CONVOCATÒRIA

DATE:
20/06/2022

TIME:
11 a.m.

DATE:
21/06/2022

TIME:
11 a.m.

HOLDER NAME AND SURNAME(S)
NOM I COGNOMS DEL TITULAR

SECURITIES ACCOUNT
CODE
CODI COMPTE VALORS

MINIMUM SHARES TO ATTEND
MÍNIM D'ACC. PER ASSISTIR

TOTAL SHARES – TOTAL VOTES
TOTAL ACCIONS – TOTAL VOTS

500

- * The shareholders are hereby notified that the General Meeting is expected to be held on second call on 21 June 2022. Any changes will be duly reported.
- * S'informa als senyors accionistes que es preveu que la Junta General es celebri en segona convocatòria el dia 21 de juny de 2022. De canviar la previsió això es comunicaria oportunament.

PHYSICAL ATTENDANCE TO THE GENERAL MEETING

The shareholder willing to physically attend the General Meeting shall sign in the space provided below and present this form for attendance on the date and in the place of holding of its holding.

Signature of the attending shareholder

In....., on.....2022

[space reserved, as the case may be, for the barcode]

The shareholder bearing this card may delegate his/her right to attend or may vote remotely by filling in and signing the relevant "Proxy" or "Remote Voting" sections, as applicable. In the event both sections are filled in and signed, remote voting will prevail, thereby, proxy will not render any effect.

PROXY

The shareholder holding the aforementioned shares authorises that he/she be represented by (tick one box only):

- Chairman of the Annual General Meeting
- Mr/Ms....., with national identity card number.....

In the event that no person is appointed to represent the person, such representation by proxy will be understood to be granted to the Chairman of the Annual General Meeting.

To confer your voting instructions, please tick the appropriate box in the following table. Should any of these boxes not be ticked, the proxy will vote in favour of the proposals drawn up by the Board of Directors.

Item on the agenda	1.1	1.2	2.1	2.2	3	4	5	6	7.1	7.2	7.3	7.4	7.5	8	10
In favour															
Against															
Abstention															
Blank															

The proxy will be extended to the proposals for agreements relevant to matters not included in the accompanying agenda, in relation to which the representative will vote in the manner s/he deems most favourable to the interests of the principal, unless the following NO box is ticked, in which case it will be understood that the shareholder instructs the representative to abstain from voting on such proposals. NO

In accordance with Articles 523 and 526 of the Spanish Companies Act, it is hereby informed that the following individuals incur a conflict of interests: (i) all the members of the Board of Directors, regarding items three, eight and nine of the Agenda; (ii) the Directors which reelection its proposed regarding from item 7.1 to 7.5 of the Agenda (iii) the members of the Board of Directors, if any, in the circumstances envisaged in paragraphs b) and c) of Article 526.1 of the Spanish Companies Act that may arise beyond the Agenda. In connection with the above, representation by proxy will be deemed conferred if the principal has not given specific voting instructions to the Secretary of the General Meeting, unless the following NO box is ticked, in which case it will be understood that the shareholder instructs the proxy to abstain in connection with such proposals. NO

Shareholder's signature

Representative's signature

In....., on..... 2022

In....., on..... 2022

[space reserved, as the case may be, for the barcode]

REMOTE VOTING

The shareholder holding the aforementioned shares votes in favour of all the proposals drawn up by the Board of Directors in relation to the items on the agenda, attached hereto, unless a different vote is stated below (*tick the appropriate boxes*).

Item on the agenda	1.1	1.2	2.1	2.2	3	4	5	6	7.1	7.2	7.3	7.4	7.5	8	10
In favour															
Against															
Abstention															
Blank															

Unless expressly stated otherwise in the manner described below, and in relation to the motions not prepared by the Board of Directors or on items not included in the accompanying Agenda, representation is understood to be conferred to the Chairman of the General Meeting, applying the rules on how to vote in the absence of instructions and in the cases of conflict of interests contained in the "Proxy" section in this form. Tick the following NO box only if opposed to the proxy (in which case it will be understood that the shareholder abstains from voting on such proposals). NO

Shareholder's signature In, on 2022 <i>[space reserved, as the case may be, for the barcode]</i>	Holder Name and Surname(s)	
	Securities Account Code	Number of Shares

RIGHT TO ATTEND AND VOTE

Shareholders may attend and vote at the General Meeting of Shareholder if they, individually or as a group, hold at least 500 shares, which must be registered in the shareholder ledger 5 days before the General Meeting, and provide proof to this effect showing the legitimation certificate or the attendance, proxy and vote card, issued by the Company or the entities in charge of the book-entry registry. Should there be a difference between the number of shares claimed by the shareholder and the number of shares registered under their name in IBERCLEAR, the information shown on IBERCLEAR's records will prevail. Should the shareholder attend the General Meeting virtually, their proxy or remote vote will be revoked. With regards to jointly owned shares, it will be considered that the co-owner who registers to attend the General Meeting will be the person who effectively attends the General Meeting and will be therefore entitled to exercise the rights to speak, ask for information, put forward motions and vote according to their jointly owned shares.

PROXY

All shareholders entitled to attend annual general meetings may be represented by another person who need not be a shareholder. To this end, the shareholder must complete the "Proxy" section of this card and sign it along with his/her representative on the space provided for such purpose. The representation by proxy shall be sent to Inmobiliaria Colonial, SOCIMI, S.A. (the "Company") according to the Company Bylaws, the Regulations of the General Meeting and the information in the call notice and on the corporate website (www.inmocolonial.com):

- a) By delivering the attendance, proxy and remote voting card received from the depositary institutions or, as appropriate, this card, duly completed and signed in the "Proxy" section in person to the Company's registered office (Paseo de la Castellana 52, 28046 Madrid) or to the offices of the Company 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) By sending the attendance, proxy and remote voting card by postal mail received by the depositary entities or, where applicable, this card, duly completed and signed in the "Proxy" section, to the registered office (Paseo de la Castellana 52, 28046 Madrid) or to the Company's offices in Barcelona (Avenida Diagonal 532, 08006 Barcelona), addressed to the Shareholder Relations Office "Oficina de Atención al Accionista".
- c) Through the online platform enabled to grant proxy on the corporate website (www.inmocolonial.com), as per the procedure stated thereon, or by email (accionistas@inmocolonial.com).

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

The granting of proxy must be received by the Company, with satisfactory proof of identity, at least 24 hours before the date scheduled for the General Meeting on first call, that is, before 11 a.m. of 19 June 2022. Otherwise it will understood to not have been granted. The attendance of the shareholder entails the revocation of any proxy.

REMOTE VOTING BEFORE THE GENERAL MEETING

Remote votes will be cast by shareholders by the same means specified in paragraphs a), b), and c) of the above section for the notification to grant proxy. Without detriment 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 platform expressly enabled on the corporate website (www.inmocolonial.com), or by email (accionistas@inmocolonial.com).

Votes cast by any of the means provided in the paragraphs a), b) and c) above must be received by the Company, with satisfactory proof of identity, at least 24 hours before the date scheduled for the General Meeting on first call, that is, before 11 a.m. of 19 June 2022. Otherwise, the vote will be considered as not cast. A remote vote will be void:

- If it is later expressly revoked by the same medium used for its issue and within the period of time established for same.
- 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.

ONLINE ATTENDANCE

Shareholders and proxies attending the General Meeting by electronic means should follow, if they wish to exercise their rights, the procedure specified in the document "Instructions for attending and voting at the General Meeting by electronic means", available in the section on the General Meeting of Shareholders 2022 ("Online Attendance") on the Company's website (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.

PROTECTION OF PERSONAL DATA

Under the applicable rules on protection of personal data (mainly Regulation (EU) 2016/679 of 27 April 2016 on the protection of natural persons regarding the processing of personal data and on the free movement of such data and Spanish Organic Law 3/2018 of 5 December on the Protection of Personal Data and guarantee of digital rights) shareholders are hereby informed that the Company, with tax identification number A-28027399, will be in charge of the automated processing of the personal data provided by shareholders or banks, Brokers and Dealers at which the shareholders have deposited their shares, through the agency legally authorised to keep the shareholder register, i.e. Iberclear, in connection with the General Meeting, and any other data that may arise as a result thereof. The purpose of such file or automated processing is only the management and administration of the relations between the Company and the shareholders (including, where appropriate, their proxies) in connection with the General Meeting of Shareholders of the Company. The legal basis of the data processing is the need to comply with the provisions of the Spanish Limited Liability Companies Law. The Company will store the data for the duration of its obligations relating to the Ordinary General Meeting and for the 6 years following its termination. Shareholders or their proxies have the right to access, rectify, delete and object to the processing of their data, as well as to exercise the other rights recognised in the current data protection legislation with the extension and limitations provided in such legislation. To do so, they must send a notice (including the identification of the holder of the rights, e.g. a photocopy of their ID card) to the following address: Inmobiliaria Colonial, SOCIMI, S.A., Paseo de la Castellana 52, 28046 Madrid. Additionally, shareholders can send the aforementioned notice to the email address: ucnormativo@inmocolonial.com. The Company, in its capacity as data controller, has adopted all security measures required by law on its facilities, systems and files, and will safeguard the confidentiality of the relevant personal data, save where such data must be disclosed as required by Law or by a court and/or governmental order. Should the data subjects consider that their information has been wrongfully processed or their rights have not been duly observed, they may file a claim before the Spanish Agency for Data Protection (www.aepd.es).

AGENDA

- I. Items relating to the annual financial statements, distribution of profit, corporate management, and auditor re-election.**
- First.-** Examination and approval of the individual and consolidated annual financial statements of Inmobiliaria Colonial, SOCIMI, S.A. for the fiscal year ended 31 December 2021.
- 1.1.** Approval of the individual annual financial statements of Inmobiliaria Colonial, SOCIMI, S.A. for the fiscal year ended 31 December 2021.
- 1.2.** Approval of the consolidated financial statements of Inmobiliaria Colonial, SOCIMI, S.A. for the fiscal year ended 31 December 2021.
- Second.-** Examination and approval of the proposed distribution of profit for the fiscal year ended 31 December 2021. Distribution of dividends.
- 2.1.** Examination and approval of the proposed distribution of profit for the fiscal year ended 31 December 2021.
- 2.2.** Distribution of dividends.
- Third.-** Examination and approval of the individual and consolidated Directors' Reports of Inmobiliaria Colonial, SOCIMI, S.A. and approval of the business management by the Board of Directors in the fiscal year ended 31 December 2021.
- Fourth.-** Re-election of the auditor of Inmobiliaria Colonial, SOCIMI, S.A. and its consolidated group for the fiscal year ended 31 December 2023.
- II. Items relating to authorisations granted to the Board of Directors**
- Fifth.-** Authorisation to the Board of Directors for the buyback of treasury shares.
- Sixth.-** Authorisation to shorten the period established for calling the extraordinary general meetings of shareholders of Inmobiliaria Colonial, SOCIMI, S.A. in accordance with Article 515 of the Spanish Companies Act.
- III. Items relating to the re-election of Directors**
- Seventh.-** Re-election of Directors
- 7.1** Re-election of Mr Juan José Brugera Clavero as Company Director
- 7.2** Re-election of Mr Pedro Viñolas Serra as Company Director
- 7.3** Re-election of Mr Juan Carlos García Cañizares as Company Director
- 7.4** Re-election of Mr Javier López Casado as Company Director
- 7.5** Re-election of Mr Luis Maluquer Trepas as Company Director
- IV. Items relating to the Directors' remuneration**
- Eighth.-** Amendments to the Directors' Remuneration Policy of Inmobiliaria Colonial, SOCIMI, S.A. regarding the maximum aggregate annual remuneration to be paid to all Directors for their role as such.
- Ninth.-** Voting, in an advisory capacity, on the Annual Report on the Remuneration of Directors of Inmobiliaria Colonial, SOCIMI, S.A. for 2021.
- V. Point relating to the delegation of powers**
- Tenth.-** Delegation of powers