



INMOBILIARIA COLONIAL, SOCIMI, S.A.

ORDINARY GENERAL MEETING OF SHAREHOLDERS (MAY 2025)

INSTRUCTIONS FOR ATTENDING AND VOTING AT THE GENERAL MEETING ONLINE

Online attendance to the General Meeting will be performed subject to these basic rules and, for any matters not expressly provided here, to the Laws, the Company Bylaws and the Company's Regulations of the General Meeting.

RIGHT TO ATTEND THE GENERAL MEETING REMOTELY AND IN REAL TIME

All shareholders with the right to attend and vote at the General Meeting according to the Company Bylaws may attend and vote, either personally or by proxy, by electronic means that enable them to log into the General Meeting in real-time. In this regard, any shareholders who, individually or as a group, directly or through proper representation, own at least 500 shares that are duly registered in the shareholder register five days before the General Meeting may attend and vote at the General Meeting remotely and in real time, provided they present satisfactory proof of their identity as described in the section "*Identification and Prior Registration*".

IDENTIFICATION AND PRIOR REGISTRATION

To ensure the true identity of attendees, the proper exercise of their rights and the interactivity and proper progress of the meeting, shareholders and proxies wishing to use the online attendance mechanisms must register in advance in the 2025 General Meeting of Shareholders ("*Online Attendance*") section of the Company's corporate website (www.inmocolonial.com) (the "**Website**") between 11:00 a.m. on 21 May 2025 and 11:59 p.m. on 25 May 2025. After that time, no prior registration to exercise the right to attend online will be accepted. In such case, shareholders will be able to attend the General Meeting in person or inform the Company of their intention to exercise the right to grant a proxy or cast their vote before the General Meeting in accordance with the instructions set forth in the section titled "Means for exercising the right to grant a proxy and the right to vote remotely before the General Meeting" of the call.

The aforementioned prior registration will be carried out by any of the following means: (i) Electronic National Identity Document; or (ii) a recognized or advanced electronic signature, based on a recognized and valid electronic certificate, issued by the Spanish Public Certification Entity (CERES), under the auspices of the Royal Mint of Spain.

Notwithstanding the foregoing, in order for a proxy to attend the General Meeting online, their identity and the proxy must be proven to the Company by submitting the duly completed attendance, proxy and remote voting card and a copy of the proxy's National ID Card, Foreigner's Identity Card number or passport, by email to accionistas@inmocolonial.com or by sending it to the Company at its registered office (Paseo de la Castellana 52, 28046 Madrid) or at the Company's Barcelona offices (Avenida Diagonal 532, 08006 Barcelona), on business days, from 9:00 a.m. to 2:00 p.m., addressed to the Shareholder Relations Office (Oficina de Atención al Accionista), at least 24 hours before the date scheduled for the General Meeting on first call, that is, before 11:00 a.m. on 25 May 2025.

In any case, shareholders who do not reside in Spain, qualified investors, legal entities, proxies and other similar persons must contact the Shareholder Relations Office ("Oficina de Atención al

Accionista”) (see the “*General Information*” section below) to adapt, with the necessary guarantees, the mechanisms for attending the General Meeting remotely in real time, as well as send the documentary proof requested.

The Company may enable additional means of identification that duly guarantee the identity of the shareholder. The Company reserves the right to request any additional means of identification from shareholders that it deems necessary to verify their status as shareholders and ensure the authenticity of the vote or proxy.

Once the shareholder or their proxy has registered in accordance with the indicated means and within the established term, they may attend and vote virtually at the General Meeting after remotely logging in on the day of the General Meeting.

From the end of the registration period until the opening of the connection to log into the General Meeting online, the Company will check the shareholder or proxy status of those persons who are validly registered. In this regard, online attendance will be subject to checking that the registered shareholder does indeed have his/her shares registered in the shareholder register five days before the General Meeting.

LOGGING IN AND ATTENDANCE

In order to enable the suitable management of the online attendance systems, shareholders or proxies who have previously registered to attend the General Meeting online in accordance with the preceding section must log in via the Website, between 8:45 a.m. and 10:45 a.m. on 26 May 2025 (if the General Meeting is held on first call) or on 27 May 2025 (if, as expected, it is held on second call), and identify themselves using any of the methods envisaged in the preceding section.

In the event that the General Meeting is held on second call (as expected), online attendees who had previously logged in on first call must log in again to attend the General Meeting online on second call, that is from 8:45 a.m. to 10:45 a.m. on 27 May 2025.

SPEAKING, MOTIONS AND INFORMATION

Any person wishing to attend online who intends to participate, put forward motions or make requests for information or clarification as provided by law must submit them to the Company in writing and in any case in the form, and in accordance with the terms and conditions, set forth on the Website, between the time of publication of the call and five days prior to the date scheduled for the General Meeting.

Anyone attending by electronic means who wants their participation to be recorded verbatim in the minutes of the General Meeting must expressly indicate this in the text of their request. Requests for information or clarification from shareholders attending online will be answered verbally during the General Meeting or in writing within seven days after the Meeting, under the Spanish Companies Act.

VOTES

Votes on motions relating to items on the agenda may be cast from the moment the shareholder or, where applicable, the proxy, logs in on the day of the General Meeting in order to attend it until the Chairman, or the Secretary of the General Meeting if applicable, announces the end of the voting period for the motions relating to the items on the agenda.

As for the motions on matters that, by law, need not appear on the Agenda, virtual attendees may cast their votes from the moment these motions are read out for voting and until the Chairman or, as the case may be, the Secretary of the General Meeting, announces the end of the voting period for said motions. In relation to voting on the motions, the same voting procedure and rules provided in the Company Bylaws and in the Regulations of the General Meeting will apply.

Voting on the motions will be carried out through the Website and in accordance with the corresponding voting form.

LEAVING THE MEETING

Persons attending virtually who wish to expressly leave the General Meeting must do so by sending an electronic communication via the Website. Once their express wish to leave the meeting has been communicated, all subsequent actions will be deemed without effect.

OTHER MATTERS

The Company will stream the General Meeting live on the corporate website (www.inmocolonial.com).

The Company may adapt, with the appropriate guarantees, the means to allow online attendance at the General Meeting to shareholders who do not reside in Spain, qualified investors, legal entities, proxies and other similar persons.

Online attendance by the shareholder to the General Meeting revokes the proxy given or remote vote cast before the General Meeting.

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 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.

It is the sole responsibility of the shareholder or their proxy to safeguard the means of identification or the usernames/passwords, if any, required to access and use the online attendance service.

The Company will not be liable for any damages that may be caused to the shareholder or proxy derived from breakdowns, overloads, power failures, connection failures or any other similar event, beyond the control of the Company, which cause the temporary unavailability of its website, without prejudice to the adoption of the measures required in each situation, including the possible temporary suspension or extension of the General Meeting if this were necessary to guarantee the shareholders or their proxies the full exercise of their rights.

For all matters not expressly envisaged herein, online attendance at the General Meeting shall be governed by the same rules provided for physical attendance.

PROTECTION OF PERSONAL DATA

The personal data of the shareholders – and of their representatives, where appropriate – provided to the Company by those shareholders, their proxies or the banks, brokers and dealers at which the shareholders have deposited their shares through the agency legally authorised to keep the shareholder register, i.e. the Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S. A.U. ("**Iberclear**"), will be processed by the Company to manage the calling, holding and dissemination of the General Meeting of Shareholders, as well as to manage its relationship with shareholders in connection with the General Meeting of Shareholders.

In order to ensure the proper progress of the General Meeting of Shareholders, the Company shall collect all the data that may be necessary to register the shareholders and/or their proxies and verify their identity and capacity to take part. The following personal data will be processed in connection with the calling, holding and dissemination of the General Meeting of Shareholders: (i) identification and contact details; (ii) information relating to shareholders' status as such; and (iii) any other data provided by those shareholders, their proxies or the banks, brokers and dealers at which the shareholders have deposited their shares through Iberclear.

You are also informed that the General Meeting of Shareholders will be recorded and streamed live on the Company's corporate website to ensure transparency and comply with the Good Governance Code for Listed Companies (June 2020 version) drawn up by the Spanish Securities Market Commission. Therefore, the Company may, occasionally and in an ancillary manner, capture images of the attendees at the General Meeting of Shareholders during the course of the meeting, as well as record their voices where appropriate.

The legal basis for processing the data is the performance of a contract to which the data subject is a party – in this case, the Company Bylaws – as well as the fulfilment of the legal obligations applicable to the data controller in accordance with Articles 6(1)(b) and 6(1)(c) of *Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC* (the "**GDPR**"). As for its legal obligations, the Company processes the data in compliance with Title V (*The General Meeting of Shareholders*) of the Spanish Companies Act and its implementing regulations.

Notwithstanding the foregoing, the legal basis for processing any personal data that may arise from the recording and broadcasting of the General Meeting of Shareholders is the legitimate interest of the data controller (in this case, the Company) in complying with best practices in matters of corporate governance pursuant to Article 6.1.f) of the GDPR.

The data will be retained by the Company throughout the calling, holding and dissemination of the General Meeting of Shareholders and for a further six (6) years after the meeting, in order to comply with any responsibilities and liabilities that may arise for the Company on account of the processing.

The Company will refrain from disclosing the processed data to any third parties or from carrying out any international transfers of data for the purposes of the GDPR unless it has obtained the data subject's prior express consent to do so or it is necessary in order to: (i) comply with the Company's legal obligations; or (ii) initiate, make and defend any claims before the competent bodies and authorities.

Shareholders – and their legal or duly accredited representatives, where applicable – may exercise their rights under current data protection regulations (access, rectification, erasure, portability, restriction and objection to processing, withdrawal of consent and the right not to be subject to automated decisions) to the extent that they are applicable to the processing.

These rights may be exercised through either of the following methods:

- (i) By writing to the Company's registered office (Paseo de la Castellana 52, 28046 Madrid).
- (ii) By sending an email to dpo@inmocolonial.com.

Furthermore, any shareholders – and their legal or duly accredited representatives, where applicable – who believe that their data has been wrongfully processed or their rights have not been duly observed may file a claim before the Spanish Data Protection Agency (www.aepd.es).

For more information on the processing of your personal data by the Company, you can contact our data protection officer at the email address dpo@inmocolonial.com.

GENERAL INFORMATION

For any clarification or additional information, shareholders may contact the Shareholder Relations Office ("Oficina de Atención al Accionista"), through the following means:

- By 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 9:00 a.m. until 2:00 p.m.
- Email address: accionistas@inmocolonial.com.

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