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INMOBILIARIA COLONIAL, SOCIMI, S.A.

ORDINARY GENERAL MEETING OF SHAREHOLDERS (MAY 2025)

OUTCOME OF VOTES AT THE GENERAL MEETING

The Ordinary General Meeting of Shareholders of Inmobiliaria Colonial, SOCIMI, S.A. (the "**Company**") held on 27 May 2025 at 11:00 hours at Palacio de Neptuno, calle de Cervantes, 42, 28014 Madrid, on second call was quorate as follows:

- Total shares issued: 627,344,687 shares.
- Treasury shares: 14,621,968 shares.
- Total shares with voting rights: 612,722,719 shares.

	SHAREHOLDERS	NO OF SHARES	PERCENTAGE (%)
Present	63	233,336,544	37.19
Represented	110	306,021,265	48.78
Total shareholders present or represented	**173**	**539,357,809**	**85.97**
Treasury shares	1	14,621,968	2.33
Total shareholders present or represented with voting rights	**172**	**524,735,841**	**83.64**

The share capital present or represented was, therefore, 1,348,394,522.50 euros, represented by 539,357,809 shares, the equivalent of 85.97 % of the Company's capital.

Mr Juan José Brugera Clavero chaired the meeting, and Mr. Francisco Palá Laguna acted as Secretary. It was attended by Directors Mr. Juan José Brugera Clavero, Mr. Pedro Viñolas Serra, Sheikh Ali Jassim M. J. Al-Thani, Ms. Ana Bolado Valle, Ms. Silvia Mónica Alonso-Castrillo Allain, Ms. Begoña Orgambide García, Ms. Miriam González-Amézqueta López, Mr. Manuel Puig Rocha, Ms. Elena Salgado Méndez and Mr. Felipe Matías Caviedes. The Madrid Notary Public Mr. Jesús María Ortega Fernández, was tasked with placing the minutes of the General Meeting on record.

RESOLUTIONS ADOPTED AND VOTES CAST

The percentages showing the outcome of voting on each of the items on the agenda, set out in the tables below, were calculated on the basis of 524,735,841 shares, accounting for 83.64% of the Company's capital, that corresponds to the number of shares with voting rights at this General Meeting.

First proposal on the agenda

"*First* *Examination and approval of the financial statements and management report of Inmobiliaria Colonial, SOCIMI, S.A. and its consolidated group for the year ended 31 December 2024.*"

"*1.1.* *Examination and approval of the individual financial statements and management report of Inmobiliaria Colonial, SOCIMI, S.A. for the year ended 31 December 2024.*"

The resolution was adopted with the following outcome:

VOTES IN FAVOUR		VOTES AGAINST		ABSTENTIONS		BLANK VOTES	
No of votes	**%**	**No of votes**	**%**	**No of votes**	**%**	**No of votes**	**%**
524,586,622	99.97%	500	0.00%	148,719	0.03%	0	0.00%

"*1.2.* *Examination and approval of the consolidated financial statements and management report of Inmobiliaria Colonial, SOCIMI, S.A. for the year ended 31 December 2024.*"

The resolution was adopted with the following outcome:

VOTES IN FAVOUR		VOTES AGAINST		ABSTENTIONS		BLANK VOTES	
No of votes	**%**	**No of votes**	**%**	**No of votes**	**%**	**No of votes**	**%**
524,586,622	99.97%	500	0.00%	148,719	0.03%	0	0.00%

Second proposal on the agenda

"*Second* *Examination and approval of the proposed distribution of profit for the year ended 31 December 2024. Distribution of dividends.*"

"*2.1.* *Examination and approval of the proposed distribution of profit for the year ended 31 December 2024.*"

The resolution was adopted with the following outcome:

VOTES IN FAVOUR		VOTES AGAINST		ABSTENTIONS		BLANK VOTES	
No of votes	**%**	**No of votes**	**%**	**No of votes**	**%**	**No of votes**	**%**
524,693,292	99.99%	500	0.00%	42,049	0.01%	0	0.00%

"*2.2.* *Distribution of dividends.*"

The resolution was adopted with the following outcome:

VOTES IN FAVOUR		VOTES AGAINST		ABSTENTIONS		BLANK VOTES	
No of votes	**%**	**No of votes**	**%**	**No of votes**	**%**	**No of votes**	**%**
524,693,292	99.99%	500	0.00%	42,049	0.01%	0	0.00%

Third proposal on the agenda

"*Third Examination and approval of the corporate management carried out by the Board of Directors during the year ended 31 December 2024.*"

The resolution was adopted with the following outcome:

VOTES IN FAVOUR		VOTES AGAINST		ABSTENTIONS		BLANK VOTES	
No of votes	**%**	**No of votes**	**%**	**No of votes**	**%**	**No of votes**	**%**
505,790,450	96.39%	18,662,828	3.56%	282,313	0.05%	250	0.00%

Fourth proposal on the agenda

"*Fourth Approval of the merger by acquisition between Inmobiliaria Colonial, SOCIMI, S.A. (as the acquiring company) and Société Foncière Lyonnaise (as the acquired company), resulting in the winding up of the latter and the transfer of all its assets and liabilities to the acquiring company, by means of universal succession, in accordance with the terms of merger approved by the two companies' Boards of Directors on 3 and 4 March 2025, respectively. For this purpose, the resolution is split into the following sections: (i) approval of the merger balance sheet; (ii) approval of the terms of merger; (iii) approval of the merger by acquisition; (iv) submission of the merger to the tax neutrality regime; (v) approval of the amendments to the Company Bylaws; and (vi) delegation of powers.*"

The resolution was adopted with the following outcome:

VOTES IN FAVOUR		VOTES AGAINST		ABSTENTIONS		BLANK VOTES	
No of votes	**%**	**No of votes**	**%**	**No of votes**	**%**	**No of votes**	**%**
524,732,465	99.99%	2,356	0.01%	770	0.00%	250	0.00%

Fifth proposal on the agenda

"*Fifth.- Authorisation to the Board of Directors, in accordance with Article 297.1b) of the Spanish Companies Act, to increase the share capital through cash contributions up to half the amount of share capital, within a maximum period of five years, on one or more occasions, and at the time and in the amount it may deem appropriate. Within the maximum amount specified, the Board of Directors is authorised to exclude pre-emptive rights up to a maximum of 20% of the share capital.*"

The resolution was adopted with the following outcome:

VOTES IN FAVOUR		VOTES AGAINST		ABSTENTIONS		BLANK VOTES	
No of votes	**%**	**No of votes**	**%**	**No of votes**	**%**	**No of votes**	**%**
471,464,270	89.85%	53,269,851	10.15%	1,720	0.00%	0	0.00%

Sixth proposal on the agenda

"*Sixth Authorisation to the Board of Directors for the buyback of treasury shares.*"

The resolution was adopted with the following outcome:

VOTES IN FAVOUR		VOTES AGAINST		ABSTENTIONS		BLANK VOTES	
No of votes	**%**	**No of votes**	**%**	**No of votes**	**%**	**No of votes**	**%**
520,336,193	99.16%	4,247,762	0.81%	151,886	0.03%	0	0.00%

Seventh proposal on the agenda

"*Seventh Authorisation to shorten the period established for calling extraordinary general meetings of shareholders of the Company in accordance with Article 515 of the Spanish Companies Act.*"

The resolution was adopted with the following outcome:

VOTES IN FAVOUR		VOTES AGAINST		ABSTENTIONS		BLANK VOTES	
No of votes	**%**	**No of votes**	**%**	**No of votes**	**%**	**No of votes**	**%**
494,831,443	94.30%	29,903,628	5.70%	770	0.00%	0	0.00%

"**Eighth proposal on the agenda**

"*Eighth Amendments to the long-term incentive plan (LTIP) in force consisting of the delivery of shares in the Company to adjust the maximum number of shares to be delivered to beneficiaries of the plan.*"

The resolution was adopted with the following outcome:

VOTES IN FAVOUR		VOTES AGAINST		ABSTENTIONS		BLANK VOTES	
No of votes	**%**	**No of votes**	**%**	**No of votes**	**%**	**No of votes**	**%**
507,831,596	96.78%	16,862,766	3.21%	41,229	0.01%	250	0.00%

Ninth proposal on the agenda

"*Ninth Voting, in an advisory capacity, on the Annual Report on the Remuneration of Directors of the Company for 2024.*"

The resolution was adopted with the following outcome:

VOTES IN FAVOUR		VOTES AGAINST		ABSTENTIONS		BLANK VOTES	
No of votes	**%**	**No of votes**	**%**	**No of votes**	**%**	**No of votes**	**%**
504,030,539	96.05%	12,959,950	2.47%	7,745,102	1.48%	250	0.00%

Tenth proposal on the agenda

"Tenth Report to the General Meeting of Shareholders on the amendments to the Regulations of the Board of Directors of the Company."

This item on the agenda was for informational purposes only and, therefore, was not submitted to a vote by the shareholders of the Company.

Eleventh proposal on the agenda

"*Eleventh Delegation of powers.*"

The resolution was adopted with the following outcome:

VOTES IN FAVOUR		VOTES AGAINST		ABSTENTIONS		BLANK VOTES	
No of votes	**%**	**No of votes**	**%**	**No of votes**	**%**	**No of votes**	**%**
524,730,114	99.99%	1,851	0.00%	3,876	0.01%	0	0.00%

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