

Pursuant to the provisions of Article 227 of Spanish Law 6/2023 of 17 March on Securities Markets and Investment Services, Colonial SFL, SOCIMI, S.A. (“**Colonial SFL**” or the “**Company**”) hereby notifies the following

OTHER RELEVANT INFORMATION

The Board of Directors of Colonial SFL has agreed to call an Ordinary General Meeting of Shareholders of the Company, **in virtual-only format**, to be held on 17 June 2026 at 11:00 a.m., on first call, and at the same time on the following day, 18 June 2026, on second call. The General Meeting is expected to be held on first call.

Annexes I and II contain the call notice and the complete texts of the motions drawn up by the Board of Directors of Colonial SFL, respectively.

In Madrid, 14 May 2026.

Mr Juan José Brugera Clavero
Chairman of the Board of Directors

ANNEX I
Notice of the call



**COLONIAL SFL, SOCIMI, S.A.
NOTICE OF ORDINARY GENERAL MEETING OF SHAREHOLDERS**

By resolution of the Board of Directors of Colonial SFL SOCIMI, S.A. (the “**Company**” or “**Colonial SFL**”), the shareholders of the Company are hereby convened to the Ordinary General Meeting of Shareholders, which shall be held **in a virtual-only format**, that is, without the physical attendance of shareholders or their proxies, on 17 June 2026, at 11:00 a.m., on first call, and at the same time on the following day, 18 June 2026, on second call.

The Ordinary General Meeting of Shareholders is expected to be held on first call, namely, on 17 June 2026, at 11:00 a.m. In the event the foregoing schedule is altered, it shall be notified in due course.

In this regard, the Board of Directors has resolved that the Ordinary General Meeting of Shareholders shall be held in a virtual-only format, in accordance with the provisions of Articles 182 bis and 521 of the consolidated text of the Spanish Limited Liability Companies Law passed by Royal Legislative Decree 1/2010, of 2 July (the “**Spanish Limited Liability Companies Law**”), Article 19 bis of the Company Bylaws and Article 12 bis of the Regulations of the General Meeting of Shareholders.

The purpose of holding the General Meeting of Shareholders in a virtual-only format is to facilitate the effective participation of shareholders and to guarantee the exercise of their rights under conditions of equality and accessibility, through the use of appropriate technological means, regardless of their place of residence. Furthermore, this format allows a more efficient use of resources and aligns with best practices in corporate governance and digital transformation.

The General Meeting of Shareholders will be on live streaming and may be followed through the corporate website (www.colonial-sfl.com) (the “**Website**”). Shareholders and their proxies will only be able to attend and take part in the meeting through the online attendance platform enabled for such purpose on the Website (the “**Online Attendance Platform**”), having first proved their identity in the manner provided for in this notice of meeting.

Below are certain dates and times of interest to shareholders:

DATE / TIME	MILESTONE
12/06/2026	Record date for attendance and voting at the General Meeting
12/06/2026	Deadline for the exercise of the right to information
13/06/2026	Start of the period for submitting statements, requests for information or clarification, and proposals through the Online Attendance Platform
16/06/2026 – 11:00 a.m.	Deadline for receipt of proxies and remote votes
16/06/2026 – 3:00 p.m.	Deadline for prior registration on the Online Attendance Platform
17/06/2026 – 08:45 a.m.	Start of the period to log into the Online Attendance Platform
17/06/2026 – 10:45 a.m.	Deadline for logging into the Online Attendance Platform
17/06/2026 – 11:00 a.m.	Scheduled commencement of the General Meeting
17/06/2026 – After the talks given by the Chairman and the Chief Executive Officer.	End of the period for submitting statements, requests for information or clarification, and proposals through the Online Attendance Platform

The General Meeting will be held according to the following

AGENDA

- I. Items concerning the annual financial statements, appropriation of profit and corporate management.**
- First** Review and approval of the annual financial statements and management report of Colonial SFL, SOCIMI, S.A. and its consolidated group for the fiscal year ended 31 December 2025.
- 1.1.** Review and approval of the individual financial statements and management report of Colonial SFL, SOCIMI, S.A. for the fiscal year ended 31 December 2025.
- 1.2.** Review and approval of the consolidated financial statements and consolidated management report of Colonial SFL, SOCIMI, S.A. for the fiscal year ended 31 December 2025.
- Second** Review and approval of the proposed appropriation of profit for the fiscal year ended 31 December 2025. Distribution of dividends.
- 2.1.** Review and approval of the proposed appropriation of profit for the fiscal year ended 31 December 2025.
- 2.2.** Distribution of dividends.
- Third** Review and approval of the corporate management carried out by the Board of Directors during the fiscal year ended 31 December 2025.
- II. Item concerning the share capital reduction**
- Fourth** Reduction of the share capital by a nominal amount of €36,250,000 through the cancellation of 14,500,000 treasury shares with a par value of €2.50 each, representing 2.311% of the Company's current share capital. Delegation of powers.
- III. Items concerning authorisations granted to the Board of Directors**
- Fifth** Authorisation to the Board of Directors to issue, on behalf of the Company and on one or more occasions, for a maximum period of 5 years, bonds that can be converted into new Company shares or other similar securities that may directly or indirectly confer the right to subscribe for Company shares, with the express option to disapply shareholders' pre-emptive rights and to increase the share capital by the amount necessary to cater for the conversion requirements. Delegation of powers.
- Sixth** Authorisation to shorten the notice period for Extraordinary General Meetings of Shareholders of the Company in accordance with Article 515 of the Spanish Limited Liability Companies Law.

- IV. 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.
- V. Items concerning directors' remuneration**
- Eighth** Approval of the Directors' Remuneration Policy for 2027, 2028 and 2029.
- Ninth** Approval of a new long-term incentive plan (LTIP) consisting of the delivery of shares in the Company.
- Tenth** Advisory vote on the annual report on the Company's Directors' remuneration for 2025.
- VI. Item on the amendment of the Regulations of the General Meeting of Shareholders**
- Eleventh** Amendment of Article 1 of the Regulations of the Company's General Meeting of Shareholders for the purposes of rewriting its contents to show the new corporate name.
- VII. Information item**
- Twelfth** Reporting to the General Meeting of Shareholders on the amendments to the Regulations of the Board of Directors of the Company.
- VIII. Item concerning the delegation of powers**
- Thirteenth** Delegation of powers.

SUPPLEMENT TO THE CALL AND SUBMISSION OF FURTHER MOTIONS

Pursuant to the provisions of Article 16 of the Company Bylaws and Article 519 of the Spanish Limited Liability Companies Law, shareholders representing at least 3% of the share capital may request the publication of a supplement to the call for the Ordinary General Meeting of Shareholders, including one or more items on the Agenda, provided that the new items are accompanied by a justification or, where applicable, by a duly justified motion. Such right shall be exercised by delivering a certified notice to the Company, which must be received at its registered office, at Paseo de la Castellana 52, 28046 Madrid (the "**Registered Office**"), within 5 days from the publication of this call. The supplement to the call must be published at least 15 days before the date scheduled for the General Meeting.

Furthermore, shareholders representing at least 3% of the share capital may, within the same period and in the same way as specified in the preceding paragraph, submit reasoned motions on matters that have already been or should be included in the agenda for the General Meeting that has been called. Upon receipt of such motions, the Company shall ensure their dissemination among the remaining shareholders, together with any accompanying documentation, by publishing them uninterruptedly on the Website.

RIGHT TO INFORMATION

From the publication of this notice of meeting and up to and including the fifth day before the date scheduled for the General Meeting of Shareholders, shareholders may request such information or clarifications as they deem appropriate regarding the items included on the Agenda, or submit in writing such questions as they consider relevant, as well as request such clarifications as they deem appropriate regarding the information disclosed to the public by the Company in its reporting to the Spanish Securities Market Commission (CNMV) since the last General Meeting of Shareholders and regarding the auditor's report.

Requests for information or clarification may be submitted in writing through the channels enabled for such purpose by the Company, under the terms, conditions and deadlines set out in this notice of meeting and subject to proof of identity by the shareholder, all without prejudice to the right of shareholders attending the General Meeting of Shareholders virtually to submit requests for information or clarification through the Online Attendance Platform under the terms and within the deadlines set out in the section entitled "Rules for online attendance".

Pursuant to the provisions of Articles 197, 272, 286, 287, 318, 518, 520 and related provisions of the Spanish Limited Liability Companies Law, the shareholders are entitled to review and inspect the documents listed below at the registered office and on the Website.

- The announcement of the call.
- The total number of shares and voting rights on the date of the call.
- The full texts of the motions on all and any items on the Agenda and, where appropriate, the motions submitted by shareholders.

In addition, regarding the items on the agenda concerning the financial statements, the distribution of profit and the corporate management, the following documents are provided to shareholders:

- The individual financial statements (comprising the Balance Sheet, Profit and Loss Account, Statement of Changes in Equity, Statement of Cash Flows and the Notes to the Financial Statements) for 2025, along with the relevant management and auditor's reports.
- The consolidated financial statements (comprising the Consolidated Statement of Financial Position, the Consolidated Statement of Comprehensive Income, the Consolidated Statement of Changes in Equity, the Consolidated Statement of Cash Flows and the Consolidated Notes to the Financial Statements) for 2025, along with the relevant management and auditor's reports.
- Annual Corporate Governance Report for 2025.
- Audit and Control Committee report on the independence of the external auditor.

In relation to the item on the agenda concerning the reduction of share capital, the following documentation is made available:

- Report by the Board of Directors regarding the motion for the reduction of share capital through the redemption of treasury shares.

In connection with the items on the agenda regarding authorisations of the Board of Directors, the following documents are made available to shareholders:

- Report by the Board of Directors regarding the motion to authorise the Board to issue new bonds that can be converted into new company shares or other similar securities that may give the direct or indirect right to subscribe to company shares, with the express option to disapply shareholders' pre-emptive rights, and to increase the share capital as required to cater for the conversion.

In connection with the items on the agenda regarding the re-election of directors, the following documents are made available to shareholders:

- Reasoned report by the Board of Directors assessing the competence, experience and merits of the candidates proposed for re-election.
- Report by the Nomination and Remuneration Committee regarding the candidates proposed for re-election as Directors.
- Information relating to the Directors whose re-election is submitted for approval at the General Meeting of Shareholders.

In connection with the items on the agenda relating to remuneration, the following is made available to shareholders:

- Directors' Remuneration Policy for 2027, 2028 and 2029.
- Report by the Nomination and Remuneration Committee regarding the proposal to adopt the Directors' Remuneration Policy for 2027, 2028 and 2029.
- Annual Report on Directors' Remuneration for 2025.

In relation to the item on the agenda concerning the amendment of the Regulations of the General Meeting of Shareholders, the following documentation is made available:

- Report by the Board of Directors on the motion to amend part of the Regulations of the General Meeting of Shareholders.
- Consolidated text of the Regulations of the General Meeting of Shareholders.

In connection with the information item on the agenda, the following documents are made available to shareholders:

- Report by the Board of Directors on the partial amendment of the Regulations of the Board of Directors.
- Consolidated text of the Regulations of the Board of Directors.

In addition, the following is generally made available to shareholders:

- Report by the Company's Audit and Control Committee on related-party transactions in 2025.
- Report by the Audit and Control Committee on its operations.
- Report by the Nomination and Remuneration Committee on its operations.
- Communication channels between the Company and its shareholders to request information relating to the items on the agenda for the General Meeting.
- Model proxy and remote voting card.

- Methods and procedures to appoint a proxy at the General Meeting and to exercise the remote voting before the Meeting.
- Operating Rules for the Online Shareholders' Forum.
- Instructions for attending and voting at the General Meeting virtually.

Furthermore, in accordance with the provisions of Articles 287, 318 and 529 novodecies of the Spanish Limited Liability Companies Law, shareholders may request the delivery or free-of-charge dispatch of the documents made available to them in relation to items four and eight of the Agenda.

RIGHT TO ATTEND AND VOTE

Shareholders entitled to attend and vote at the General Meeting of Shareholders in accordance with the provisions of Article 19 of the Company Bylaws and Article 12 of the Regulations of the General Meeting of Shareholders may attend and vote at the meeting, either personally or through their duly appointed proxy, by logging in remotely and in real time through the Online Attendance Platform. Shareholders holding, individually or jointly, at least 500 shares shall be entitled to attend and vote, provided that such shares are recorded in the corresponding book-entry register five days before the date scheduled for the General Meeting of Shareholders (Record date).

For identification purposes, shareholders and proxies must register in advance on the Online Attendance Platform from the publication of this notice of meeting until 3:00 p.m. on 16 June 2026. Notwithstanding the above, the Chairman of the General Meeting of Shareholders shall have the broadest powers to admit, for good cause, advance registrations for the exercise of the right to attend the meeting virtually after the aforementioned deadline.

Registration must be carried out by means of one of the following methods: (i) a recognised or advanced electronic signature, based on a recognised and valid electronic certificate issued by the Spanish Public Certification Authority (CERES), dependent on the Royal Mint of Spain (Fábrica Nacional de Moneda y Timbre); or (ii) the user credentials/password that the shareholder will receive at their email address, following a request submitted through the completion of the credentials request form made available for such purpose on the Online Attendance Platform. Proxies attending the meeting virtually must have been previously accredited in accordance with the terms set out in the section entitled "Right of Representation".

From the end of the registration period until the start of the connection period for online attendance at the General Meeting of Shareholders, the Company shall verify the legitimacy of the persons validly registered in accordance with the applicable legal and statutory requirements and, where appropriate, the sufficiency of the proxy granted. Once such verification has been completed, shareholders and proxies may attend and vote at the General Meeting of Shareholders by logging into the Online Attendance Platform in accordance with the terms set out in the section entitled "Rules for online attendance".

RIGHT OF REPRESENTATION

Pursuant to the provisions of Article 20 of the Company Bylaws and Article 13 of the Regulations of the General Meeting of Shareholders, any shareholder entitled to attend may be represented at the General Meeting by any person, whether or not such person is a shareholder. Proxy must be granted in writing or by a remote communication method and specifically for this General Meeting of Shareholders, in accordance with the provisions of Article 184 of the Spanish Limited Liability

Companies Law. Proxy may be granted for online attendance at the General Meeting of Shareholders, for the exercise of voting rights, or delegation purposes prior to the meeting.

A proxy may represent more than one shareholder, without any restrictions on the number of shareholders they can represent. A same proxy representing several shareholders may cast votes for and against a motion in accordance with each shareholder's instructions.

The right of representation shall be exercised in accordance with the provisions of the applicable regulations and the Website. 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 may be revoked at any time. Online attendance at the General Meeting by a represented shareholder or the casting by such shareholder of a remote vote shall revoke any proxy appointment, regardless of the date thereof.

The exercise of the right of representation must be evidenced by sending to the Company the appropriate proxy and remote voting card duly filled in and signed and, where applicable, such supporting documentation as may be required depending on the method of proxy appointment used and the identity of the proxy. Such documentation must be sent by email to accionistas@colonial-sfl.com or delivered to the Company at the Registered Office or at the Company's offices located in Barcelona, Avenida Diagonal 532 (the "**Barcelona Offices**"), or at the Paris offices located at rue Washington 42 (the "**Paris Offices**"), on business days between 9:00 a.m. and 2:00 p.m., for the attention of the Shareholder Relations Office. Said documentation must be sent to the Company at least 24 hours before the date scheduled for the General Meeting of Shareholders, that is, before 11:00 a.m. on 16 June 2026, without prejudice to the powers of the Chairman of the General Meeting of Shareholders to admit representations received after such deadline.

Once the proxy granted has been verified, the proxy attending the General Meeting of Shareholders virtually must register in advance on the Online Attendance Platform in accordance with the terms set out in the "Rules for online attendance" section.

Unless the shareholder expressly indicates otherwise, proxies received without specifying the person to whom the shareholder grants proxy shall be deemed granted in favour of the Chairman of the General Meeting of Shareholders or, in the event of a conflict of interest, his substitute. If the shareholder fails to issue voting instructions for each of the items on the agenda, the proxy shall vote in favour of the motions put forward by the Board of Directors.

In accordance with Articles 523 and 526 of the Spanish Limited Liability Companies Law, notice is hereby given that the following persons may be subject to a conflict of interests: (i) all members of the Board of Directors in relation to items three and eight of the Agenda; (ii) the Directors whose re-election is proposed in relation to items 7.1 and 7.2 of the Agenda, respectively; (iii) the CEO in relation to item nine of the Agenda; and (iv) the affected members of the Board of Directors, where applicable, in the circumstances outlined in paragraphs b) and c) of Article 526.1 of the Spanish Limited Liability Companies Law that may arise outside the Agenda. In connection with any of them, the proxy shall be deemed granted, if the principal has not given any specific voting instructions, to the Secretary of the General Meeting.

RULES FOR ONLINE ATTENDANCE

Once the shareholder or, where applicable, their proxy has registered and identified themselves in accordance with the provisions of the sections “Right to Attend and Vote” or “Right of Representation”, online attendance at the General Meeting of Shareholders shall be subject to the following basic rules. In all matters not expressly provided for in this notice of meeting, the instructions for attending and voting at the General Meeting of Shareholders virtually published in the section dedicated to the 2026 General Meeting of Shareholders on the Website shall apply, together with the provisions of the Law, the Company Bylaws and the Regulations of the General Meeting. Unless expressly stated otherwise, references contained in this section to the date of the General Meeting of Shareholders shall be understood as referring to the date on which it is actually held, whether on first or second call.

LOG-IN AND ATTENDANCE

In order to ensure the proper management of the online attendance systems, shareholders or representatives who have previously registered to attend the General Meeting of Shareholders virtually in accordance with the provisions of the section entitled “Right to Attend and Vote” or “Right of Representation” must log into the Online Attendance Platform between 8:45 a.m. and 10:45 a.m. on the date scheduled for the General Meeting and identify themselves by means of one of the methods provided for in the aforementioned sections of this notice of meeting.

CONTRIBUTIONS

Shareholders or proxies attending the General Meeting of Shareholders virtually who wish to make remarks, request information or clarifications regarding the items on the Agenda, any information disclosed to the public by the Company in its reporting to the Spanish Securities Market Commission (CNMV) since holding the last General Meeting of Shareholders, or the auditor’s report, as well as to submit such proposals as may be permitted by law, may exercise such rights exclusively in writing through the Online Attendance Platform from 13 June 2026 until the Chairman and the CEO have concluded their contributions.

Contributions shall only be deemed validly made where the shareholder or proxy submitting them effectively logs into the General Meeting of Shareholders through the Online Attendance Platform in accordance with the terms set out in this notice of meeting.

Remarks submitted in writing may be made available to the other attendees through the Online Attendance Platform during the General Meeting of Shareholders.

Requests for information or clarification submitted through the Online Attendance Platform shall be answered orally during the meeting or in writing within seven days following the meeting, in accordance with the Spanish Limited Liability Companies Law.

If the same shareholder or proxy should make several contributions, the last contribution received by the Company within the established deadline shall prevail.

Any attendee wishing their contribution to be recorded verbatim in the minutes of the General Meeting of Shareholders must expressly indicate this wish when they make such contribution.

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. Regarding motions concerning matters which, by legal requirement, are not required to be included on the Agenda, attendees may cast their votes from the time such motions are read out for voting purposes until the Chairman or, where applicable, the Secretary of the General Meeting announces the close of the voting period in respect of such motions.

In relation to voting on the motions, the same voting procedure and rules set out in the Company Bylaws and the Regulations of the General Meeting will apply. Voting on the motions will be conducted through the Online Attendance Platform and in accordance with the applicable voting form. Any vote cast during the General Meeting of Shareholders shall prevail over any vote previously cast remotely.

LEAVING THE MEETING

Any attendee participating virtually who wishes to state that they are expressly leaving the General Meeting of Shareholders must do so by sending an electronic communication through the Online Attendance Platform. Once their express wish to leave the meeting has been communicated, all subsequent actions will be deemed without effect.

OTHER MATTERS

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. Likewise, the Company may adapt, with appropriate safeguards, the means for online attendance at the General Meeting of Shareholders for shareholders not resident in Spain, qualified investors, legal entities, representatives, and other similar situations.

The Chairman of the General Meeting of Shareholders shall have the broadest powers to admit, for good cause, after the deadlines set out in this notice of meeting, advance registrations, contributions, motions or requests for information or clarification submitted by shareholders.

Online attendance at the General Meeting of Shareholders by the shareholder or their proxy shall render ineffective any proxy appointments or remote votes submitted before the General Meeting of Shareholders. With regards to jointly owned shares, the co-owner who first registers to attend the General Meeting of Shareholders shall be deemed to be the attendee and shall be authorised to exercise the rights of participation, information, proposal and voting attached to the shares held in co-ownership.

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 shall not be responsible for any loss or damage that may be caused to shareholders or proxies due to breakdowns, overloads, power failures, connection failures or any other eventuality of an equivalent or similar nature beyond the Company's control that may hinder or prevent the use of the proxy and voting mechanisms via online attendance systems. Notwithstanding the above, from the

publication of this notice of meeting and during the General Meeting of Shareholders, shareholders or proxies requiring technical assistance may contact the service provider of the Online Attendance Platform through the support channels enabled for such purpose on the platform.

**MEANS FOR EXERCISING THE RIGHT OF REPRESENTATION AND THE RIGHT TO VOTE REMOTELY
BEFORE THE MEETING**

Shareholders may grant their representation, as well as cast their votes on the motions relating to the items included on the agenda, before the General Meeting of Shareholders, through the following means:

- a) In-person delivery of the proxy and remote voting card received from the depository entities or, where applicable, of the model proxy and remote voting card available on the Website, duly filled in and signed in the section “*Proxy*” or, where applicable, “*Remote Voting*”, at the Registered Office or at the Barcelona Offices or Paris Offices, on business days between 9:00 a.m. and 2:00 p.m., for the attention of the Shareholder Relations Office.
- b) Sending by post the proxy and remote voting card received from the depository entities or, where applicable, of the model proxy and remote voting card available on the Website, duly filled in and signed in the section “*Proxy*” or, where applicable, “*Remote Voting*”, at the Registered Office or at the Barcelona Offices or Paris Offices, for the attention of the Shareholder Relations Office.
- c) Through the online proxy or remote voting platform expressly enabled on the Website, in accordance with the procedure indicated therein, or by email (accionistas@colonial-sfl.com).

Notwithstanding the above, shareholders wishing to notify the Company, before the General Meeting of Shareholders, of the exercise of their right of representation, as well as to cast their vote on the motions relating to the items included on the Agenda, are recommended to do so through the online proxy or remote voting platform expressly enabled on the Website, or by email (accionistas@colonial-sfl.com).

Any proxy appointment or vote communicated by any of the means outlined in sections a), b) or c) above must be received by the Company, along with documentary proof, at least 24 hours before the time scheduled for the General Meeting on first call, that is, before 11:00 a.m. on 16 June 2026, without prejudice to the Chairman’s power to admit any votes and proxies received after that time. Otherwise, any votes shall be deemed as not cast and any proxies shall be deemed as not granted.

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 remote vote attends the meeting virtually after logging into the meeting in accordance with the provisions of the section entitled “Rules for online attendance”.

Shareholders who have cast their vote remotely shall be considered present for the purposes of meeting the quorum required for the General Meeting.

ONLINE SHAREHOLDERS' FORUM

Pursuant to Article 11 of the Regulations of the General Meeting of Shareholders and Article 539.2 of the Spanish Limited Liability Companies Law, an Online Shareholders' Forum has been enabled on the Website from the publication of this notice of meeting until the date scheduled for the Ordinary General Meeting of Shareholders, individual shareholders, as well as duly incorporated specific voluntary associations registered in the special register established for such purpose by the Spanish Securities Market Commission (CNMV), may access the Forum with the appropriate safeguards in place to facilitate communication among them before the General Meeting of Shareholders. Any proposals that are intended for submission as a supplement to the agenda set forth in this call, requests for adherence to such proposals, initiatives to reach the percentage required to exercise a minority right as provided by law, and any offers and requests for voluntary representation may all be posted on the aforesaid Forum.

The Forum is not a communications channel between the Company and its shareholders (and associations formed). It is solely established to facilitate communications between the Company's shareholders (and the voluntary associations formed) on account of the General Meeting.

PROTECTION OF PERSONAL DATA

The personal data of the shareholders – and of their proxies, 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. 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, including, where appropriate, the electronic signature and the user/password credentials; (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.

Furthermore, shareholders are informed that the General Meeting of Shareholders will be recorded and broadcast live through the Company's Website in furtherance of corporate transparency and in accordance with the Good Governance Code for Listed Companies (revised in June 2020) published by the Spanish Securities Market Commission (CNMV). 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's 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 Limited Liability Companies Law 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 not disclose the processed data to any third parties or carry 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 its contractual relationship with the shareholders or their proxies or to perform precontractual measures adopted at the behest of the stakeholder; (ii) sign or execute a contract, in the stakeholder's interest, entered into by and between the Company and another natural person or legal entity; (iii) address important reasons in the public's interest; or (iv) draw up, exercise and defend claims before the competent authorities and bodies.

The international transfers foreseen herein may be to countries that do not offer the same standards of data protection demanded by the European Union.

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.
- (ii) By sending an email to dpo@colonial-sfl.com.

Furthermore, any shareholders –and their legal or duly accredited proxies, 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 may contact our data protection officer at the email address dpo@colonial-sfl.com.

NOTARISATION OF THE MEETING'S MINUTES

Minutes of the Ordinary General Meeting shall be notarised by a Notary Public upon request of the Board of Directors, in accordance with the provisions of Article 203 of the Spanish Limited Liability Companies Law and Article 101 of the Commercial Registry Regulations as approved by Royal Decree 1784/1996, of 19 July.

The Notary Public may monitor the actions carried out by shareholders (or their representatives) attending the General Meeting of Shareholders virtually, including any votes they may cast, through a connection to the link enabled for such purpose.

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) and in Paris (rue Washington 42, 75008 Paris).
- Telephone (+34) 934 047 910, on business days, from, 09:00 a.m. to 2:00 p.m. (CEST).
- Email: accionistas@colonial-sfl.com.

In Madrid, on 14 May 2026.

Mr Juan José Brugera Clavero
Chairman of the Board of Directors

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ANNEX II
Full texts of the motions



MOTIONS CONCERNING ITEMS ON THE AGENDA OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF COLONIAL SFL, SOCIMI, S.A. EXPECTED TO BE HELD ON 17 JUNE 2026 ON FIRST CALL

I. Items concerning the financial statements, distribution of profit and corporate management

First.- Examination and approval of the financial statements and management report of Colonial SFL, SOCIMI, S.A. and its consolidated group for the year ended 31 December 2025.

1.1. Examination and approval of the individual financial statements and management report of Colonial SFL, SOCIMI, S.A. for the year ended 31 December 2025.

The shareholders resolve to approve the individual financial statements, comprising the Balance Sheet, Profit and Loss Account, Statement of Changes in Equity, Statement of Cash Flows and Notes to the Financial Statements, as well as the management report, of Colonial SFL, SOCIMI, S.A. for the year ended 31 December 2025.

1.2. Examination and approval of the consolidated financial statements and consolidated management report of Colonial SFL, SOCIMI, S.A. for the year ended 31 December 2025.

The shareholders resolve to approve the consolidated financial statements, comprising the Consolidated Statement of Financial Position, the Consolidated Statement of Income and Statement of Comprehensive Income, the Consolidated Statement of Changes in Equity, the Consolidated Statement of Cash Flows and the Consolidated Notes to the Financial Statements, as well as the consolidated management report, of Colonial SFL, SOCIMI, S.A. and its subsidiaries for the year ended 31 December 2025.

Second.- Examination and approval of the proposed distribution of profit for the year ended 31 December 2025. Distribution of dividends.

2.1. Examination and approval of the proposed distribution of profit for the year ended 31 December 2025.

In view of the individual financial statements of Colonial SFL, SOCIMI, S.A., which indicate a profit of €171,058,404.81 for the year ended 31 December 2025, the shareholders resolve to distribute the profit from the year as follows:

- €17,105,840.48 to the legal reserve.
- €153,952,564.33 to dividends.

2.2. Distribution of dividends.

The shareholders resolve to distribute a dividend of €0.32 per share which, taking into account the number of shares currently outstanding, would entail a maximum total dividend of €200,750,299.84. This maximum total dividend will be distributed against: (i) €153,952,564.33 for the dividend mentioned in resolution 2.1 above; (ii) voluntary reserves, up to a maximum of €2,496,737.17; and (iii)

share premium, up to a maximum of €44,300,998.34. The total amount of the dividend and, therefore, the amount of the reserves earmarked for its payment, will be determined before the distribution on the basis of the outstanding treasury shares held by Colonial SFL, SOCIMI, S.A. at that moment.

Third.- Examination and approval of the corporate management carried out by the Board of Directors during the year ended 31 December 2025.

The shareholders resolve to approve the management carried out by the Board of Directors of Colonial SFL, SOCIMI, S.A., the Chairman and the CEO during the year ended 31 December 2025.

II. Item concerning the share capital reduction

Fourth.- Reduction of the share capital by a nominal amount of €36,250,000 through the cancellation of 14,500,000 treasury shares with a par value of €2.50 each, representing 2.311% of the Company's current share capital. Delegation of powers.

The shareholders resolve to reduce the share capital of Colonial SFL, SOCIMI, S.A. (the "**Company**") by redeeming treasury shares, all this in full compliance with the terms and conditions set forth below.

1. Share capital reduction.

The shareholders resolve to reduce the Company's share capital by a nominal amount of €36,250,000 through the redemption of 14,500,000 treasury shares with a par value of €2.50 each, representing 2.311% of the Company's share capital, based on the number of shares currently outstanding.

The shares to be redeemed include both Company shares held as treasury shares and Company shares acquired or to be acquired under the treasury share buyback programme approved by the Board of Directors on 26 February 2026 (the "**Buyback Programme**"), in all cases acquired pursuant to the relevant authorisations for the derivative acquisition of treasury shares conferred by the respective General Meetings of Shareholders of the Company.

The establishment of the Buyback Programme and its terms and conditions were announced in the relevant communication of "Other Significant Information" made on 27 February 2026 (no. 39441).

2. Aim of the capital reduction

The aim of the capital reduction is to redeem treasury shares, thereby supporting the Company's shareholder remuneration policy by increasing earnings per share.

3. Procedure to acquire the shares

The treasury shares to be redeemed have been or will be acquired by the Company in accordance with the applicable regulations and pursuant to the relevant authorisations for the derivative acquisition of treasury shares conferred by the respective General Meetings of Shareholders of the Company.

In particular, the shares acquired or to be acquired under the Buyback Programme shall be subject to the terms and conditions set forth in the authorisation for the derivative acquisition of treasury shares approved by the Ordinary General Meeting of Shareholders of the Company on 27 May 2025 under item six on the agenda, as well as to the conditions on price and volume stipulated in Article 3 of Commission Delegated Regulation (EU) 2016/1052 of 8 March 2016 supplementing Regulation (EU) No

596/2014 of the European Parliament and of the Council with regard to regulatory technical standards for the conditions applicable to buy-back programmes and stabilisation measures.

4. Procedure for the capital reduction and reserves against which it is to be made

The capital reduction will not result in the repayment of any contributions to shareholders as, at the time of carrying it out, the Company will be the holder of the shares to be redeemed.

The capital reduction will be made against unrestricted reserves. A reserve for an amount equal to the par value of the redeemed shares will be established. This may only be used if the same requirements as those applicable to the share capital reduction are fulfilled. Therefore, in accordance with Article 335 c) of the consolidated text of the Spanish Limited Liability Companies Law approved by Royal Legislative Decree 1/2010, of 2 July (the “**Spanish Limited Liability Companies Law**”), creditors will not have the right of opposition envisaged in Article 334 of the Spanish Limited Liability Companies Law.

5. Deadline for carrying out the capital reduction

The capital reduction must be completed within no more than one year from the date of this resolution.

6. Delegation of powers

Notwithstanding the specific delegations of powers set out in the preceding sections (which shall be deemed to have been granted with express powers of delegation to the persons indicated herein), the shareholders resolve to empower the Board of Directors of the Company, as broadly as may be required by law and with express power to delegate to the CEO, the Secretary to the Board and the Vice Secretary to the Board, so that any of them, interchangeably and with a single signature, may take any actions that may be necessary or advisable to carry out this resolution. This includes, in particular and without limitation, for the following purposes:

- (i) To expand and develop this resolution, setting the terms and conditions of the capital reduction not envisaged herein, including, in particular, setting the date on which the capital reduction is to be carried out.
- (ii) To declare the capital reduction resolved herein to have been carried out.
- (iii) To redraft Article 5 of the Company Bylaws, concerning the Company's share capital, to reflect the new share capital.
- (iv) To carry out any actions, declarations or formalities that may be necessary in relation to the public disclosure of information on the capital reduction and the redemption of treasury shares and any actions that may have to be carried out before the Spanish Securities Market Commission, Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. Unipersonal (Iberclear) and the Stock Exchanges on which the Company's shares are listed for trading, as well as before the regulators and governing bodies of the markets on which shares are traded.
- (v) To negotiate, agree and conclude any contracts, agreements, undertakings or instructions that may be necessary or advisable for the successful completion of the capital reduction.
- (vi) To carry out any actions and formalities that may be necessary or advisable, and submit any documents that may be necessary before the competent bodies so that, following the redemption of the Company's shares and the execution of the relevant deed and its registration

with the Commercial Registry, the redeemed shares are delisted from the Madrid and Barcelona Stock Exchanges and the related accounting records are cancelled.

- (vii) To refrain from giving effect to this resolution if, in its opinion, general market conditions or other circumstances that may negatively affect the Company render it impossible to inadvisable.
- (viii) To take any action that may be necessary or advisable to carry out and formalise the capital reduction vis-à-vis any public or private bodies or organisations in Spain or abroad, including statements, additions or rectification of any defects or omissions that may impede or hinder the full effectiveness of the above resolutions.

III. Items concerning authorisations of the Board of Directors

Fifth.- Authorisation to the Board of Directors to issue, on behalf of the Company and on one or more occasions, for a maximum period of five years, bonds convertible into new Company shares or other similar securities that may directly or indirectly confer the right to subscribe for Company shares, with the express option to disapply the preemptive rights of shareholders and to increase the share capital by the amount necessary to cater for the conversion. Delegation of powers.

The shareholders resolve to authorise the Board of Directors of Colonial SFL, SOCIMI, S.A. (the “**Company**”), with express powers to delegate the authorisation, pursuant to the provisions of Articles 286, 297.1 (b), 401 *et seq.*, 417 and 511 of the consolidated text of Royal Legislative Decree 1/2010, of 2 July, approving the Spanish Limited Liability Companies Law (“**Spanish Limited Liability Companies Law**”), Article 319 of Royal Decree 1784/1996, of 19 July, approving the Commercial Registry Regulations, and Article 22 of the Company Bylaws, to issue securities in accordance with the following conditions.

1. Securities to be issued

The securities referred to in this authorisation may be bonds, debentures, preferential shares or any other similar fixed-income securities or similar instruments that may be converted into Company shares or that may directly or indirectly confer the right to subscribe for such shares, including warrants (the “**Securities**”).

The Securities issued pursuant to this authorisation may include an option to be additionally or alternatively exchangeable for outstanding Company shares or subject to net settlement, at the Company’s discretion.

2. Term of the delegation of powers

The Securities may be issued on one or on more occasions, at any time within a maximum five-year period, to be taken from the date on which this resolution is adopted.

3. Maximum amount covered by the delegation of powers

Pursuant to this authorisation, the Board of Directors may issue the Securities for a maximum amount according to which the nominal amount of the capital increases carried out under this authorisation, added to any increases agreed under the authorisation to increase the share capital through monetary contributions approved by the General Meeting of Shareholders at any given time, is no more than half the share capital on the date of the authorisation (i.e. a par value of €784,180,858.75 euros). Accordingly, any capital increases that may be authorised pursuant to this resolution to cater for the

conversion of bonds, warrants or other securities shall be calculated within the limit for increasing the share capital available at any given time.

4. *Scope of the delegation of powers*

The Board of Directors shall determine the terms and conditions applicable to each issue, including, but not limited to the following:

- (a) The amount (with respect to the quantitative ceilings to be applied).
- (b) The place of issue – in Spain or abroad – as well as the type of issue and its currency and, if it is a foreign currency, the equivalent sum in euros.
- (c) The denomination and type (bond or debenture, including subordinated debentures, preferential shares, warrants or any other type of security admissible in law).
- (d) The date(s) of issue.
- (e) The number of securities and their par value, which in the case of the Securities may be no less than the par value of the shares.
- (f) The interest rate, the dates and coupon payment procedures, including the option of remuneration linked to the Company's share price or any other indices and benchmarks.
- (g) The investors – domestic or foreign – at whom the issue is to be targeted.
- (h) The perpetual or redeemable nature of the securities and, in the latter case, the redemption periods and conditions and the maturity date.
- (i) Conversion. In particular, whether the Securities are mandatorily or voluntarily convertible, or even contingent and, in the case of voluntarily convertible securities, whether it is at the option of the holder or the issuer of the Securities.
- (j) The option for the Securities to be additionally or alternatively exchangeable for Company shares or subject to net settlement.
- (k) Settlement through the physical delivery of the shares or, where appropriate, for differences.
- (l) In the case of warrants and similar securities, the issue price and/or premium, the exercise price – which may be fixed or variable – and the procedure, term and other terms applicable to the exercise of the right to subscribe for the underlying shares or, where applicable, the exclusion of such right.
- (m) Mechanisms and antidilution clauses.
- (n) Priority rules and subordination clauses, where applicable.
- (o) Recovery rate, premiums and prizes.
- (p) Guarantee of issue, where applicable.
- (q) The form of representation, by certificates, book-entries or any other form admissible in law.
- (r) The exercising or disapplication of shareholders' preemptive right, and, in general, procedures for the subscription to and payment for the Securities.
- (s) Applicable legislation, either Spanish or foreign.
- (t) Where applicable, the appointment of a commissioner and the approval of the ground rules that are to govern legal relations between the Company and the Syndicate of Holders of the Securities that may be issued.

- (u) Authority to apply for the Securities to be listed for trading on any domestic or foreign trading platform.

The Board of Directors is authorised to modify, whenever it considers it appropriate and subject, where applicable, to obtaining the relevant authorisations and, if appropriate, to the agreement of the relevant syndicates and other bodies representing the holders of the Securities, the issued Securities' redemption conditions (with the ability to use, to the extent applicable, the redemption methods referred to in Article 430 of the Spanish Limited Liability Companies Law) and their respective term, as well as the interest rate that they may accrue, and any of the conditions applicable to each of the issues made under this authorisation.

The Board of Directors is also authorised to appoint and, where necessary, dismiss or remove any natural persons or entities that are to be involved in the issues, including underwriters and listing and paying agents, and to conclude any contracts, agreements or other documents that may be necessary with such persons or entities, establishing their fees or terms of remuneration.

5. *Disapplication of preemptive rights*

Pursuant to Articles 417 and 511 of the Spanish Limited Liability Companies Law, the Board of Directors is expressly delegated the power to disapply, in whole or in part, the exercise of shareholders' preemptive right in the issue of Securities when this is necessary or appropriate to the interest of the Company. Where the issue of Securities disapplies shareholders' preemptive right, the Company will only issue Securities when the capital increase needed for conversion, plus increases with the disapplication of the preemptive right that may have been agreed under other authorisations given by the shareholders at a General Meeting, does not exceed 20% of the total share capital, all this in accordance with the terms of the Spanish Limited Liability Companies Law.

In any event, should it be resolved to exercise the power conferred to disapply preemptive rights, the Board will prepare the necessary report. This report shall attach, where required under the applicable regulations, a report from an independent expert other than the statutory auditor. The report of the Board of Directors shall be made available to the shareholders and communicated to the first General Meeting held after the relevant issue resolution, together with the independent expert's report if applicable.

6. *Basis for conversion and procedures*

When issuing convertible bonds, the bases for conversion and the applicable procedures shall be set by the Board of Directors for each of the issues carried out under the authorisation granted, in accordance with the following criteria:

- (a) The Securities issued under this resolution shall be convertible into new shares of the Company based on a fixed (determined or determinable) or variable (which may include maximum and/or minimum limits on the conversion price) conversion ratio. The Board of Directors shall be authorised to decide whether they are mandatorily or voluntarily convertible, and even contingent or, where applicable, whether their conversion follows objective criteria. If they are voluntarily convertible, the Board shall decide whether the conversion is at the option of the holder or the issuer, with the frequency and for the period or periods established in the resolution relating to the issue, which may not exceed 10 years from the date of issue, or perpetually where possible in accordance with the applicable legislation.

- (b) Where the conversion ratio for shares of the Company is fixed, convertible bonds or debentures shall be valued at their par value, and shares shall be valued at the fixed rate set by a resolution of the Board of Directors made under this authorisation or at the rate that is determinable on the date(s) indicated in such resolution, and based mainly on the market price of the Company's shares on the Spanish Stock Exchange on the date(s) or period(s) taken as a reference in such resolution, with or without a premium or discount on such market price. Fixed maximum and minimum conversion prices may also be set.
- (c) Where the conversion ratio for shares of the Company is variable, the price of the shares for the purposes of the conversion would be set mainly on the basis of the market price and may include a premium or, where appropriate, a discount on such price per share. The premium or discount may be different for each conversion date of each issue (or, as appropriate, each tranche of an issue) and a fixed maximum and minimum conversion price may also be set.
- (d) Under no circumstances may the share value for the purposes of conversion of the bonds into shares be less than its par value. In accordance with Article 415 of the Spanish Limited Liability Companies Law, bonds may not be converted into shares when their par value is lower than that of the shares. Convertible bonds may not be issued at a price below the par value either.
- (e) Where the issue is convertible and exchangeable, the Board may decide that the Company reserves the right to opt at any point for the conversion of the bonds into new shares or their exchange for outstanding shares, specifying the nature of the shares to be delivered at the time of conversion or exchange. Holders of securities may also opt to receive a combination of new and outstanding shares, or an equivalent amount in cash. In any event, the Company must respect the principle of equal treatment of all holders of fixed-income Securities that are converted and/or exchanged on the same date.
- (f) Where the securities are converted, any fractions to be delivered to the holder of the bonds or debentures, if any, will automatically be rounded down to the nearest whole number and each holder will receive the difference in cash that may arise in such cases.

The Board of Directors is empowered to establish the above-mentioned basis and procedures for the conversion and, specifically, to determine the time of the conversion or exercise of the warrants, which may be limited to a period set in advance, who holds the conversion right (this may be the Company or the holders of the debentures, bonds and/or warrants), how to meet the requirements of bondholders and warrant holders and, in general, any other aspect or condition that may be necessary or advisable for each issue.

As provided for in Articles 417 and 511 of the Spanish Limited Liability Companies Law, when approving the issue of convertible bonds or securities with total or partial disapplication of preemptive rights under the authorisation set forth in this resolution, the Board of Directors shall produce a report based on the criteria set out above, outlining the basis and procedures for the conversion that are specifically applicable to this issue. This report shall attach the corresponding auditor's report if this is mandatory under the applicable regulations. This person may not be the same as the Company's auditor and must be appointed for this purpose by the Commercial Registry. Furthermore, the report of the Board of Directors shall be made available to the shareholders and communicated to the first General Meeting to be held after the relevant issue resolution, together with the independent expert's report if applicable.

7. *Basis and procedures for warrants and other similar securities*

In the event of the issue of warrants or other similar securities that may directly or indirectly give the right to subscribe Company shares, to which the Spanish Limited Liability Companies Law will apply,

where applicable given the similarity to convertible bonds, the Board of Directors is empowered to determine, in the broadest terms, the basis and procedures for their exercise, applying the criteria set out in this motion in relation to such issues, with the adaptations necessary to make them compatible with the legal and financial regime for this class of securities.

8. *Rights of the holders of securities*

The holders of Securities issued as a result of the authorisation contained in this resolution shall enjoy the rights provided for in the regulations applicable to the issue and the resolution of the issue.

9. *Capital increase*

The Board of Directors is authorised to increase the Company's capital by issuing new ordinary shares in the amount necessary to meet the needs of the conversion of the Securities issued under this resolution. This authorisation is conditioned on the assumption that all capital increases resolved by the Board of Directors, including those resolved by virtue of this authorisation and those that may be granted in accordance with other authorisations granted by the General Meeting, do not exceed the limit of half of the Company's share capital at the time of this authorisation (that is, a par value of €784,180,858,75), as stipulated in Article 297.1 (b) of the Spanish Limited Liability Companies Law, or 20% of the share capital at the time of the authorisation (that is a par value of €313,672,343.50), if in the issue of the Securities the preemptive rights of the shareholders are disapplied. This authorisation to increase the Company's share capital includes the power to issue and circulate, on one or several occasions, the shares that are necessary to carry out the conversion, and also, under Article 286 of the Spanish Limited Liability Companies Law, the power to redraft the article of the Company Bylaws relating to the share capital and, where appropriate, cancel the portion of the capital increase that was unnecessary for the conversion into shares.

10. *Admission to trading*

The Board of Directors has express authority to delegate to the CEO, as well as the Secretary and Vice Secretary of the Board of Directors, the power to request admission to trading on whichever Spanish or foreign trading centre, including regulated markets, multilateral trading systems or organised contracting systems, of the shares issued by virtue of this authorisation, as well as to undertake all such steps as required or appropriate to ensure the admission to trading by the appropriate organisations of the different Spanish or foreign trading centres.

The Board of Directors is also authorised to request the admission to trading of the new ordinary shares that may be issued to meet the requests for the conversion of Securities made on the Madrid and Barcelona stock exchanges and on any other markets in which the Company's shares are traded at the time of implementation of this resolution, and for them to be included on the Spanish Stock Market Interconnection System (SIBE).

In the event of a subsequent application for delisting, it is expressly placed on record that such application will be adopted with the same formalities as the application for admission, insofar as they are applicable, and, in such a case, the interest of the shareholders or bondholders who object or do not vote for the resolution under the terms set forth in the current legislation will be guaranteed. The Company is also subject to the rules that exist or may be issued in the future as regards stock exchanges and, especially, on the arrangement, permanence and delisting.

11. Delegation of powers

Without prejudice to the delegations of specific powers contained in the foregoing sections (which will be understood as granted with express powers of delegation to the bodies and persons detailed herein), the Board of Directors is granted the broadest powers and the express powers of delegation to the CEO and the Secretary and the Vice Secretary of the Board of Directors, so that any one of them may separately and with a single signature request such authorisations and adopt such resolutions as may be necessary or convenient in order to comply with the legal regulations in force and the execution and successful conclusion of this resolution, including the performance of any formalities, the execution of any public or private documents, agency agreements, insurance, calculations and such other documents as may be required for the issue of securities of this nature, including the power to request, when not mandatory but deemed convenient by the Board of Directors, a report from an independent expert appointed by the Commercial Registry or from one appointed by the Company for the purposes of disapplying the pre-emption rights, as well as the preparation of any prospectuses that may be required in making use of the power of delegation foreseen herein.

The approval of this resolution renders the previous resolution granting authorisation to the Board of Directors approved under item six on the agenda at the Company's Ordinary General Meeting of Shareholders held on 29 June 2021 null and void.

Sixth.- Authorisation to shorten the period established for calling extraordinary general meetings of shareholders of the Company in accordance with Article 515 of the Spanish Limited Liability Companies Law.

In accordance with Article 515 of the consolidated text of the Spanish Limited Liability Companies Law approved by Royal Legislative Decree 1/2010 of 2 July, the shareholders resolve to authorise and approve the possibility of calling extraordinary general meetings held by Colonial SFL, SOCIMI, S.A. (the "**Company**") with at least 15 days' notice, provided that the Company offers shareholders the effective possibility of voting by online means accessible to all.

This authorisation is granted until the date of the Company's next Ordinary General Meeting of Shareholders.

IV. 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.

Following the supporting report by the Nomination and Remuneration Committee, it is agreed to re-elect Mr Juan José Brugera Clavero as Director of Colonial SFL, SOCIMI, S.A. with the status of "Other external director" for the 4-year period set in the Company Bylaws from the date of this resolution.

7.2. Re-election of Mr Pedro Viñolas Serra as Company Director.

Following the supporting report by the Nomination and Remuneration Committee, it is agreed to re-elect Mr Pedro Viñolas Serra as Director of Colonial SFL, SOCIMI, S.A. with the status of "Executive director" for the 4-year period set in the Company Bylaws from the date of this resolution.

V. Items concerning directors' remuneration

Eighth.- Approval of the Company's Directors' Remuneration Policy for 2027, 2028 and 2029.

The shareholders resolve to approve the Directors' Remuneration Policy of Colonial SFL, SOCIMI, S.A. (the "**Company**") for 2027, 2028 and 2029 (the "**Remuneration Policy**"), which was made available to the shareholders at the time of calling the General Meeting. The Remuneration Policy stipulates the maximum annual amount of remuneration to be paid to all its Directors in such capacity, pursuant to the provisions of Articles 217 and 529 septdecies of the revised text of the Spanish Limited Liability Companies Law passed by Royal Legislative Decree 1/2010 of 2 July.

Ninth.- Approval of a new long-term incentive plan (LTIP) consisting of the delivery of shares in the Company.

Following the proposal made by the Nomination and Remuneration Committee of Colonial SFL, SOCIMI, S.A. ("**Colonial SFL**" or the "**Company**", together with its group companies, the "**Group**"), a new long-term incentive plan is approved consisting of the delivery of Colonial SFL shares to key employees in the Group, including the CEO (the "**LTIP**" or "**Plan**"). The main terms and conditions of the LTIP are as follows:

1. Description: the LTIP consists of the allocation of shares in the Company to the Beneficiaries (as defined below) in the form of long-term variable remuneration, subject to meeting specific multi-year targets.
2. Beneficiaries: the beneficiaries of the LTIP will be the CEO of Colonial SFL and any other officers and employees in the Group determined by the Board of Directors of Colonial SFL (the "**Beneficiaries**"). In any case, in order to be entitled to the LTIP, Beneficiaries must sign and agree to its terms and conditions.
3. Duration: the LTIP will last five years, divided into three overlapping and independent three-year cycles (i.e. with the shares for each cycle being delivered three years after the start of the cycle in question). In particular:
 - The first cycle under the LTIP is the three-year period running from 2027 to 2029 (inclusive), and the target measurement period for this first cycle will be from 1 January 2027 to 31 December 2029.
 - The second cycle under the LTIP will be the three-year period running from 2028 to 2030 (inclusive), and the target measurement period for this second cycle will be from 1 January 2028 to 31 December 2030.
 - The third cycle under the LTIP will be the three-year period running from 2029 to 2031 (inclusive), and the target measurement period for this third cycle will be from 1 January 2029 to 31 December 2031.

All the shares delivered to the CEO under the LTIP will be subject to a mandatory one-year retention period, notwithstanding the fact that, in accordance with the Remuneration Policy, the CEO is obliged to comply with the requirement to hold a number of shares equivalent to 2 annuities of his fixed remuneration.

4. Maximum number of shares to be awarded: the maximum number of shares that may be awarded under the LTIP is 7,450,000 ordinary shares in the Company, which annualised represents approximately 0.40% of the share capital on the date of this resolution, of which a maximum of 1,700,000 shares will be reserved for the CEO of Colonial SFL.

In addition, the Board of Directors shall decide, at the Nomination and Remuneration Committee's proposal, on the maximum number of shares to be delivered to the Group's officers and employees who are beneficiaries in each cycle of the LTIP. However, this amount, together with the shares received by the CEO of Colonial SFL, may not exceed a maximum of 7,450,000 shares allocated to the LTIP.

The maximum number of shares to which each beneficiary in each cycle of the Plan will be entitled based on the metrics and parameters that may be established will be an amount equal to 150% of the target amount for each of them if 100% of the targets set for each cycle of the Plan is reached.

The number of shares in each cycle awarded to Beneficiaries whose tax residence is in Spain and/or is subject to the Spanish Social Security system, will be increased, either by the delivery of a number of shares or by a cash amount, for an amount equal to the dividends per share distributed by Colonial SFL to its shareholders during the target measurement period in each cycle based on the number of shares awarded to them in the cycle. For this purpose, the benchmark value will be the weighted average per volume of the Colonial SFL's share price on the dates of the dividend payouts in each year of the cycle.

5. Requirements and conditions for the settlement of each cycle: The exact number of shares in Colonial SFL to be delivered –within the established maximum– to the Beneficiaries of the LTIP at the end of each cycle will be stipulated according to the fulfilment of certain metrics linked to shareholder value creation targets, financial targets and non-financial targets.

The long-term incentive for the first cycle (2027-2029) of the LTIP will be stipulated based on the metrics described in the next section. The metrics to be used to determine the long-term incentive for the second cycle (2028-2030) and the third cycle (2029-2031) will be set by the Company's Board of Directors following the Nomination and Remuneration Committee's proposal.

After the end of the target measurement period, the Board of Directors will establish the payment levels, following the Nomination and Remuneration Committee's proposal, based on the level of fulfilment of the targets, and it may adjust the payment level to ensure a fair and balanced outcome in view of the Group's overall profit or loss and taking any associated risks into account. In relation to this, any positive or negative economic effects arising from extraordinary events that may distort the results of the assessment may be ignored when proposing the quantitative target achievement level. The results can be assessed, and the payment according to certain metrics can be established, based on data provided by external consultants.

In any case, in the event of changes to the number of shares in Colonial SFL or a corporate operation such as a merger, consolidation, or spin-off, the maximum number of shares to be delivered will be modified, if appropriate, in order to maintain equal benefits under the LTIP.

On the other hand, the Board of Directors, following a proposal by the Nomination and Remuneration Committee, will have the broadest powers to propose a full or partial cancellation (*malus*) and/or recovery (*clawback*) of shares to be delivered to the Beneficiaries, as deemed convenient.

6. Metrics used to determine the long-term incentive in the first cycle (2027-2029) of the LTIP

The metrics set for the first cycle (2027-2029) of the LTIP will be: (i) the absolute Total Shareholder Return ("**TSR**"); (ii) the relative TSR; (iii) the Net Tangible Assets (NTA) per share + the per-share dividend; (iv) the adjusted earnings per share; and (v) the strategic initiatives linked to the business plan and decarbonisation. The Board of Directors will determine at the start of the cycle, and following the proposal made by the Nomination and Remuneration Committee, the detailed

definition and the specific weight of each metric. In any case, the metrics linked to shareholder value creation will, altogether, have a minimum weight of 40%, while the metrics linked to sustainability will not exceed, altogether, a weight of 15%.

The TSR is considered the metric to determine value creation in Colonial SFL in the medium to long term, as it measures the return on investment for the shareholder.

Establishing whether the (relative) TSR target has been met and calculating the exact number of shares to be delivered under this heading will first involve measuring the performance of Colonial SFL's shares' TSR during the term of each cycle relative to the TSR of an index made up of the companies determined by the Board of Directors at any given time.

The Board of Directors will assign a weighted value to each company in the Index and establish the parameters for its calculation, with the ability to replace the companies in the Index if this is warranted by the circumstances.

To determine the performance of targets and calculate the specific number of shares to be delivered for these reasons, at the start of the cycle, the Board of Directors and following a proposal by the Nomination and Remuneration Committee, will determine an attainment scale for each target based on the business plan agreed by the Board. In any case, the global maximum payout will be 150%.

For the second (2028-2030) and third (2029-2031) cycles of the LTIP, whose measurement periods start on 1 January 2028 and 1 January 2029 respectively, the Board of Directors will establish eligibility, the criteria for establishing the exact number of shares to be granted, the metrics, the weighted value given to each one, and the achievement scales based on the strategic priorities prevailing at any given time, within the limits stipulated in the directors' remuneration policy in force. In any case, the annual report on directors' remuneration will contain information on any changes that may have been made in the second (2028-2030) and third (2029-2031) cycles of the LTIP with respect to the conditions described above in relation to the first cycle (2027-2029).

7. Share delivery date: the delivery of the Company's shares for each cycle of the LTIP will take place during the year after the end of each cycle, once the financial statements for the last year of each cycle have been prepared and audited. In particular:
- The shares for the first cycle (2027-2029) will be delivered in 2030, once the 2029 financial statements have been prepared and audited.
 - The shares for the second cycle (2028-2030) will be delivered in 2031, once the 2030 financial statements have been prepared and audited.
 - The shares for the third cycle (2029-2031) will be delivered in 2032, once the 2031 financial statements have been prepared and audited.

The specific date of delivery of the shares will be determined by the Board of Directors or by any person to whom it has given the necessary authorisation to do so. In any event, it is agreed that the Board of Directors has the necessary powers to decide, within reason, not to execute or to cancel, settle in advance or invalidate, all or part of the LTIP or its cycles, before its settlement, if appropriate under the circumstances.

Nevertheless, in the event that, under the applicable regulations, a takeover bid is made for Colonial SFL and the positive result thereof entails a change of control in the Company, the LTIP shall be settled early for those Beneficiaries who have ended their relationship with Colonial SFL for any reason within the six months following the settlement of the takeover bid, thus delivering the maximum number of shares allocated to them in each of the active cycles of the LTIP.

On the other hand, if during the LTIP, the CEO of Colonial SFL were to be removed without just cause, the General Meeting denied the extension of their office or if their functions were substantially modified (including the loss of their status as CEO), such CEO would be entitled to an incentive stipulated in the same way as for all other Beneficiaries and at the same time as them, on a pro-rata basis according to the number of days since the start of the relevant cycle and the effective date of their removal, non-extension of their office or substantial modification of their functions.

Beneficiaries will lose their right to the delivery of shares in the event of justified dismissal, except for objective causes, termination of their contract for cause, or resignation on their own initiative, and in case of breach of contract in respect of confidentiality, non-solicitation of services, or competition. In these cases, the Beneficiaries will also lose any rights to shares that had been awarded.

8. Delegation of powers: without prejudice to the delegation of specific powers set forth in the preceding paragraphs, it is resolved to grant the Board of Directors powers, as broad as required by law, to carry out, clarify, and interpret the conditions of the LTIP, and to establish, specify, and develop, as necessary, its terms and conditions. These powers specifically include but are not limited to the following:
- To develop and establish the specific conditions of the LTIP and each of its cycles in all matters not provided for in this resolution. Specifically, this includes but is not limited to determining the Beneficiaries for each cycle and the distribution of the shares to be delivered to them under the LTIP.
 - To decide, within reason, to not execute or to cancel, settle in advance or invalidate all or part of the LTIP or any of its cycles, before their settlement, and to exclude certain Beneficiaries when appropriate given the circumstances, without prejudice to the power of the Board of Directors to propose a new long-term incentive plan for approval of the General Meeting.
 - To adapt the content of the LTIP to the circumstances existing at any given time, taking into account any significant internal and external changes that could affect the Group and, among others, the expansion of the scope of consolidation or changes arising from any regulatory or macroeconomic issues that may occur, as well as any corporate transactions that are carried out during its term, under the terms and conditions deemed necessary or desirable at any given time to maintain the equivalence and purpose of the LTIP.
 - To approve the implementing regulations for the Plan containing its terms and conditions within the framework of the terms and conditions set forth in this resolution.
 - To the extent required or appropriate given the legal regime applicable to some of the Beneficiaries, or if required or convenient for legal, tax, regulatory, operational, or other similar reasons (including the delisting of the Company shares from the Spanish Stock Exchange), to adapt the aforementioned basic general or particular conditions, including but not limited to the possibility of adapting the mechanisms for delivery of the shares, without modifying the maximum number of shares under the LTIP, and to decide on and execute the full or partial liquidation of the LTIP cash.
 - To establish the necessary comparison groups for the purpose of determining the (relative) TSR and any modification thereof, including the weighting of each company in the established comparison group and the parameters for its calculation, when appropriate given the circumstances.

- To issue a resolution, at the proposal of the Nomination and Remuneration Committee, regarding the number of shares to be delivered to each Beneficiary. In this regard, the Board of Directors will determine the way in which the Beneficiaries will be charged for advance tax payments or any applicable tax withholdings. In any event, the Board of Directors may resolve to deliver the shares net of taxes, i.e., to reduce the number of shares to be delivered to each Beneficiary by an amount equal to the tax withholding or advance tax payment applicable to the Beneficiary under existing law.
 - To establish the rules that will apply in the event that any Beneficiary of the LTIP dies, is declared to be legally incapable, or terminates their relationship with Colonial SFL or the Group during the term of the LTIP.
 - To acquire the Company's own shares within the limits and under the terms established by law or establish any other system in order to guarantee the execution of the LTIP, if applicable, or to carry out any actions required to ensure that the commitments made under the LTIP are fulfilled.
 - To take any actions, adopt any resolutions, and execute any documents required or convenient for the validity, effectiveness, implementation, development, execution, liquidation, and completion of the LTIP and of the previously adopted resolutions.
9. Delegation of powers with the power to sub-delegate: notwithstanding the specific delegation of powers set forth in the preceding sections, it is resolved to grant the Board of Directors powers, as broad as required by law, and with express authority to, in turn, sub-delegate to the CEO, the Chairperson of the Nomination and Remuneration Committee, and the Secretary and Vice-Secretary to the Board of Directors, when they are not affected by their status as Beneficiaries, so that any one of them, jointly and severally, may implement the cycles of the LTIP, settle it, and establish, specify, and develop its terms and conditions, as necessary or convenient for these purposes. These powers particularly include but are not limited to the following:
- To carry out any legal transactions that may be appropriate, and to sign and execute any publicly-recorded documents or private documents that may be required for the delivery of shares to the Beneficiaries.
 - To prepare and deliver the letters of acceptance to the Beneficiaries with the conditions for each of them, to which the implementing regulations for the LTIP approved by the Board of Directors will be attached.
 - To draft, sign, and submit any communications and complementary documentation that may be necessary or desirable to any public or private body for the purposes of the implementation, execution, or liquidation of the Plan or any of its cycles, including, if necessary, the respective information sheets and communications.
 - To perform any action, declaration, or operation before any public or private body, entity, or registry, in order to obtain any authorisation or verification required for the implementation, execution, or liquidation of the Plan and each of its cycles.
 - To negotiate, conclude, and sign any contracts of any kind with any financial institutions, external advisors, or other bodies that it freely chooses, under the terms and conditions it deems appropriate, as necessary or convenient for the best possible implementation, execution, or settlement of the LTIP or of each of its cycles. This includes, when necessary or convenient given the legal regime applicable to some of the Beneficiaries or if necessary or convenient for legal, regulatory, economic, financial, operational, or other similar reasons, the formation of any legal structure (including trusts or other similar figures) or reaching

agreements with any kind of entities for the deposit, safekeeping, holding, and/or management of the shares, and/or their subsequent delivery to the Beneficiaries within the framework of the LTIP.

- To draft and publish any notices that may be necessary or advisable.
- To draft, sign, execute, and, if applicable, certify any type of document relating to the Plan.
- To take any actions, take any decisions, and execute any documents required or simply desirable for the validity, effectiveness, implementation, development, execution, liquidation, and completion of the Plan and of the previously adopted resolutions.

Tenth.- Vote, in an advisory capacity, on the Annual Report on Directors' Remuneration of the Company for 2025.

The shareholders resolve to approve, in an advisory capacity, the Annual Report on the Directors' Remuneration of Colonial SFL, SOCIMI, S.A. for 2025, which was made available to shareholders when the General Meeting was called.

VI. Item on the amendment of the Regulations of the General Meeting of Shareholders

Eleventh.- Amendment of Article 1 of the Regulations of the Company's General Meeting of Shareholders for the purposes of rewriting its contents to show the new corporate name.

It is agreed to amend Article 1 of the Regulations of Colonial SFL, SOCIMI, S.A. (the "**Company**") for the purposes of replacing the name "Inmobiliaria Colonial, SOCIMI, S.A." with the Company's new corporate name, "Colonial SFL, SOCIMI, S.A." in the Regulations of the General Meeting.

VII. Information item

Twelfth.- Reporting to the General Meeting of Shareholders on the amendments to the Regulations of the Board of Directors of the Company.

The shareholders are hereby informed of the amendments made to certain Articles of the Regulations of the Board of Directors of Colonial SFL, SOCIMI, S.A. (the "**Company**") for the purposes of replacing the name "Inmobiliaria Colonial, SOCIMI, S.A." with the Company's new corporate name, "Colonial SFL, SOCIMI, S.A.".

VIII. Item concerning the delegation of powers

Thirteenth.- Delegation of powers.

The shareholders resolve to expressly empower the Chair of the Board of Directors, the CEO and the Secretary and Vice Secretary to the Board of Directors of Colonial SFL, SOCIMI, S.A., so that any one of them may separately and with regard to the resolutions adopted by this General Meeting of Shareholders, to:

- Notarise these resolutions, with all special powers and authority to act individually required for their delivery and performance;
- Sign any public or private documents that are necessary or advisable and to take any appropriate actions to enable their best fulfilment, including the publication of legal notices with any public or private bodies or authorities, for the purposes of their registration in the appropriate

Commercial Registries or Property Registers, with the power to issue deeds of ratification, rectification, correction and clarification, following verbal suggestions or written appraisals by the Commercial Registry - also with the power to request partial registration of recordable agreements - and by any other official public or private body; and

- Draw up as many public or private documents as may be required or appropriate and carry out as many steps as may be necessary before the Spanish Securities Market Commission (CNMV), the Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (Iberclear), the Governing Bodies of the Stock Exchanges and any other competent body, entity or public or private registry, in Spain or abroad, in order to fulfil and successfully perform the resolutions adopted and to perform the formalities relating to all manner of files and documents required vis-à-vis public or private bodies and, in general, any such actions relating to the resolutions passed at this General Meeting as may be required.

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