

Pursuant to Section 227 of the Spanish Securities Markets and Investment Services Act (*Ley 6/2023, de 17 de marzo, de los Mercados de Valores y de los Servicios de Inversión*), Inmobiliaria Colonial, SOCIMI, S.A. (“**Colonial**” or the “**Company**”) hereby discloses the following

**OTHER RELEVANT INFORMATION (OTRA INFORMACIÓN RELEVANTE)**

The Ordinary General Shareholders’ Meeting of Colonial held today, June 15, 2023, on second call, has approved all the proposed resolutions that the Board of Directors of the Company agreed to submit to debate and approval. The referred proposed resolutions were communicated through the publication of the corresponding announcement of “other relevant information” on May 11, 2023, with register number 22533.

In Madrid, June 15, 2023.