

Pursuant to article 227 of the Spanish Securities Market Act (*texto refundido de la Ley del Mercado de Valores aprobado por el Real Decreto Legislativo 4/2015, de 23 de octubre*), Inmobiliaria Colonial, SOCIMI, S.A. (“**Colonial**” or the “**Company**”) hereby discloses the following

OTHER RELEVANT INFORMATION (OTRA INFORMACIÓN RELEVANTE)

The Company hereby discloses that the Chairman of the Board of Directors will reach in April 2022 the maximum age for being Chairman of the Board of Directors established in France. As a result, from that date he will no longer be the Chairman of the Board of Directors of Société Foncière Lyonnaise (SFL), French subsidiary of Colonial. In this sense, the Board of Directors of Colonial, after obtaining the favourable report from the Appointments and Remuneration Committee, has also resolved that the Chairman of the Board of Directors of Colonial is to cease carrying out his executive functions and continue as non-executive Chairman under the ‘other external director’ category from 30 April 2022 under the terms set out in the annual report on director remuneration published today.

Furthermore, as the Chairman will no longer have executive functions from 30 April 2022, the Board of Directors of the Company, after obtaining the favourable report from the Appointments and Remuneration Committee, has considered that the role of Independent Lead Director required by law for those cases in which the Chairman of the Board of Directors is an executive Director is no longer necessary. Therefore, the Board of Directors has resolved to dispense with the role of Independent Lead Director from 30 April 2022.

28 February 2022.