

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 13, 2024, on second call, has approved all the proposed resolutions submitted to approval. The proposed resolutions submitted to approval were communicated through the publication of the corresponding announcement of "other relevant information" on May 9, 2024, with register number 28579.

In Madrid, June 13, 2024.