

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 Board of Directors of Colonial has agreed to appoint, upon proposal from the Nomination and Remuneration Committee, Ms. Begoña Orgambide García, proprietary director of the Company, as a new member of the Audit and Control Committee. Consequently, the Audit and Control Committee is comprised of the following members:

<u>NAME</u>	<u>POSITION</u>	<u>NATURE OF POST</u>
Ms. Ana Peralta Moreno	Chairwoman	Independent
Mr. Luis Maluquer Trepal	Member	Independent
Ms. Ana Bolado Valle	Member	Independent
Ms. Begoña Orgambide García	Member	Proprietary

In Madrid, January 30, 2023.