

Pursuant to Section 227 of the restated Spanish Securities Market Act (*Ley del Mercado de Valores*) approved by *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 Extraordinary General Shareholders’ Meeting of Colonial held today, June 28, 2021, 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 “inside information” on June 3, 2021, with register number 923.

In Madrid, June 28, 2021.