

Pursuant to article 227 of the Spanish Securities Market 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”) hereby discloses the following

OTHER RELEVANT INFORMATION (OTRA INFORMACIÓN RELEVANTE)

Further to the announcement of the potential merger between Colonial and its 98.24% owned subsidiary, Société Foncière Lyonnaise (“SFL”) released on November 6, 2024, the current Chief Executive Officer of SFL, Mr. Dimitri Boulte, has informed today that he will be leaving his position on December 20, 2024. Therefore, the Board of Directors of SFL has appointed the current Chief Operating Officer of SFL, Ms. Aude Grant, replacing Mr. Dimitri Boulte with effect from December 21, 2024.

Ms. Aude Grant will lead SFL’s preparatory work on the proposed merger between Colonial and SFL and implement the envisaged combination of both companies, prior to the continuation of SFL’s activity within the Colonial Group. Also, she will be responsible for managing the group’s French operations and will play an active role in its development.

The Board of Directors of SFL has expressed its appreciation for the work performed by Mr. Dimitri Boulte during these years and his ability to create value through active management by aligning Colonial Group’s strategy.

Madrid, November 21, 2024.