

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 Ordinary General Shareholders’ Meeting of Colonial held today, June 30, 2020, 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 “other relevant information” on May 25, 2020, with register number 2409.

In Madrid, June 30, 2020.