

Pursuant to article 227 of the Spanish Securities Markets 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*)

Mr. Juan Carlos García Cañizares has submitted his resignation as a member of the Board of Directors of the Company, effective from September 11, 2024. Mr. Juan Carlos García Cañizares' decision is due to professional reasons that prevent him from having sufficient availability in the future for the proper performance of his duties as a director of the Company.

Colonial expresses its gratitude for the services rendered by Mr. Juan Carlos García Cañizares and its recognition for his dedication to the Company during all these years.

Madrid, on September 12, 2024.