

Pursuant to Article 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 Board of Directors of Colonial, at its meeting held today, following the resignation of Mr. Carlos Fernández-Lerga and Mr. Javier Iglesias de Ussel as Directors of the Company, has agreed to:

- I. Appoint, upon favorable report from the Nomination and Remuneration Committee, Mr. Luis Maluquer as the new Coordinating Director of the Company; and
- II. Appoint, upon proposal from the Nomination and Remuneration Committee, Ms. Silvia Alonso-Castrillo as new member of the Company’s Nomination and Remuneration Committee.

In addition, Ms. Ana Bolado and Ms. Ana Peralta have been appointed as Chairwoman of the Nomination and Remuneration Committee and Chairwoman of the Audit and Control Committee of the Company, respectively.

In Madrid, on 30 June 2020.