

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)**

The Board of Directors of Colonial, at its meeting held today, has agreed to:

- (i) Accept the resignation of Mr. Adnane Mousannif as Director of the Company and, consequently, of the relevant Board of Director’s Committees of which he was member, since he is leaving his position in Qatar Investment Authority, which indirectly owns all of the shares of Qatar Holding Netherlands B.V. (the significant shareholder of Colonial who proposed his appointment as Director of the Company).

The Board of Directors of Colonial expresses its gratitude for the services rendered by Mr. Adnane Mousannif and its recognition for his dedication to the Company;

- (ii) Appoint by co-option, upon favorable report from the Nomination and Remuneration Committee, Mr. Giuliano Rotondo as a new member of the Board of Directors of the Company with the nature of proprietary Director, at the proposal of the significant shareholder Qatar Holding Netherlands B.V., to replace the vacant seat on the Board of Directors following the resignation of Mr. Adnane Mousannif; and
- (iii) Appoint, upon proposal from the Nomination and Remuneration Committee, Mr. Giuliano Rotondo as new member of the Executive Committee of the Company.

In Madrid, on October 18, 2023.