



Pursuant to Section 227 of Spanish Securities Markets and Investment Services 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”)**

Further to the announcement of “other relevant information” made on 25 June 2024 with registered number 29291, Colonial hereby announces the calling of adjourned noteholder meetings in the context of the consent solicitation exercise (the “**Consent Solicitations**”) of its €500,000,000 1.350 per cent. Notes due October 2028 (ISIN: ES0239140017) and €625,000,000 0.750 per cent. Notes due June 2029 (ISIN: ES0239140025). The date of such adjourned noteholder meetings is 31 July 2024.

The notice calling the noteholder meetings (the “**Notice**”) and the notice calling the adjourned noteholder meetings (the “**Adjourned Notice**”, and together with the Notice, the “**Notices**”) are available at <https://www.inmocolonial.com/en/shareholders-and-investors/fixed-income/programas-emt> and the Consent Solicitation Memorandum is available on request from the Tabulation and Information Agent which can be contacted by email at [inmocolonial@is.kroll.com](mailto:inmocolonial@is.kroll.com).

A description of the action to be taken by noteholders that wish to participate in the Consent Solicitations is set out in the Consent Solicitation Memorandum and the Notices.

In Madrid, on 17 July 2024.