

Pursuant to Article 227 of the Spanish Securities Market Act (*texto refundido de la Ley del Mercado de Valores aprobado por el 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 has agreed to appoint, following a favourable report from the Nomination and Remuneration Committee, Mr. Luis Maluquer Trepas, independent director of the Company, as a new member of the Executive Committee.

In Madrid, September 30th, 2020.