

Pursuant to Section 228 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:

REGULATORY ANNOUNCEMENT (*HECHO RELEVANTE*)

The Ordinary General Shareholders’ Meeting of Colonial held today, May 24, 2018, on second call, has approved all of the proposed resolutions which the Board of Directors of the Company agreed to submit to debate and approval. Said proposed resolutions were communicated through the publication of the corresponding Regulatory Announcement on April 20, 2018, with register number 264396.

In Madrid, May 24, 2018.