

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 Extraordinary General Shareholders’ Meeting of Colonial held today, November 8, 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 October 19, 2018, with register number 270621.

In Madrid, November 8, 2018.