

INFORMATION (IDENTITY, RESUME AND CATEGORY) OF THE DIRECTORS WHOSE RATIFICATION AND APPOINTMENT IS PUT TO THE VOTE OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS (ITEM EIGHTH -8.1., 8.2. AND 8.4.- ON THE AGENDA)

Pursuant to Article 518 of the Spanish Limited Liability Companies Law passed by Royal Legislative Decree 1/2010 of 2 July (the “**Spanish Limited Liability Companies Law**”), we include the following details (identity, career and category) of the persons put forward to be ratified and appointed as Directors, with independent Director status, of Inmobiliaria Colonial, SOCIMI, S.A. (the “**Company**”).

It is hereby stated that these details have been taken from the report prepared by the Company’s Appointments and Remuneration Committee regarding the proposed resolutions to ratify and appoint Ms Silvia Mónica Alonso-Castrillo Allain, as well as to appoint Ms Ana Peralta Moreno and Ms Ana Bolado Valle as independent Directors of the Company which are put to the vote of the Ordinary General Meeting of Shareholders (item eighth -8.1., 8.2. and 8.4.- on the Agenda).

1. Ms SILVIA MÓNICA ALONSO-CASTRILLO ALLAIN

Ms Alonso-Castrillo has a degree in Political Sciences by the Sciences Po University (Paris) and a Master’s Degree in Spanish and Latin American Studies by the Paris-Sorbonne University. By civil service examination, she became a teacher of Spanish studies in a state school. She then completed her PhD in Spanish studies at the Paris-Sorbonne University.

Besides working as a guest lecturer for other universities, she was a professor of Spanish studies at the Lycée Rochambeau (Washington DC) and the Toulouse University. She has published several papers.

Ms Alonso-Castrillo worked for the French Embassy in Singapore where she was regional manager of INSEAD. She was the Asian representative at the European College in Toulouse. From 2000 to 2014, she was the manager of international development and fundraising for the ESSEC Business School.

She has sat on the Board of Koiki, S.L. and the College des Bernardins (Paris) as well as on the Executive Committee of the Fondation pour les Sciences Sociales (Paris). In 2007, she founded the political consultancy firm Sociedad de Estudios Hispano Franceses (Society of Spanish-French Studies) and has been leading it ever since. Since 2013, Ms Alonso-Castrillo has been in charge of the family estate in the Loire Valley (France). She has been a member of the Board of Directors of Société Foncière Lyonnaise since 2017.

Category of Director

Regarding her Director category, the Company considers that Ms Silvia Mónica Alonso-Castrillo Allain, subject to Article 529 duodecies of the Spanish Limited Liability Companies Law, is to have independent Director status.

2. MS ANA PERALTA MORENO

Ms Ana Peralta is currently an independent director of BBVA and of GREENERGY RENOVABLES, S.A., a renewable energy company listed on the MAB index, where she chairs the Audit Committee.

She has extensive experience in the financial sector. She began her professional career with Bankinter in 1990, where she worked in extremely different areas until late 2008. She headed up Bankinter's first Internet Office and ran the Chairman's Office. During her last years at the Bank she was Chief Risk Officer and a member of the Management Committee.

From 2009 to 2012 she sat on the Management Committee at Banco Pastor, where she worked as General Manager of Risk.

From 2012 to 2018 Ms Ana Peralta divided her time between a post as Senior Advisor with Oliver Wyman Financial Services and was a member of several boards of directors. She was an independent director at Banco Etcheverría, at Deutsche Bank, SAE and also at Lar Holding Residencial.

She holds a degree in Economics and Business Administration from the Madrid Complutense University and a Master's Degree in Financial Management from CEF (1991), and studied the PMD Programme (Program for Management Development) at Harvard Business School (2002) and the PADE programme at the IESE business school (2016).

Category of Director

As regards her category as Director, the Company considers that Ms Ana Peralta Moreno is to have independent Director status, in accordance with Article 529 duodecies of the Spanish Limited Liability Companies Law.

3. MS ANA BOLADO VALLE

She holds a degree in Pharmacy from the Madrid Complutense University, and also a Master's Degree in Business Administration (MBA) from IE Business School.

In the course of her professional career, Ms Ana Bolado Valle worked in several managing posts at Banco Santander Group (1986-2017), managing important wholesale and retail business areas, digital transformation projects and key areas for the Group such as the Corporate Direction of the Human Resources Department between 2005 and 2010.

Currently Ms Ana Bolado Valle is proprietary director at Metrovacesa, S.A., where she was appointed at the behest of Banco Santander, S.A., and independent director at Parques Reunidos Servicios Centrales, S.A. and Unicaja Banco, S.A. At Parques Reunidos Servicios Centrales, S.A. she also chairs the Appointments and Remunerations Committee, and sits on the Audit Committee. At Unicaja Banco, S.A. she also chairs the Appointments Committee, and is a member of the Risk Committee and of the Remunerations Committee. Additionally, Ms Ana Bolado Valle is a member of the Advisory Board of Fellow Funders, an equity crowdfunding platform to boost funding for start-ups and SMEs as well as member of the Directors and Administrators Institute (*Instituto de Consejeros y Administradores – ICA*) and of Women Corporate Directors.

Category of Director

As regards her category as Director, the Board of Directors considers that Ms Ana Bolado Valle is to have independent Director status, in accordance with Article 529 duodecies of the Spanish Limited Liability Companies Law.

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