

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, upon proposal from the Nomination and Remuneration Committee, Ms. Ana Bolado Valle, independent director of the Company, as a new member of the Audit and Control Committee. Consequently, the Audit and Control Committee will be comprised of the following members:

<u>NAME</u>	<u>POSITION</u>	<u>NATURE OF POST</u>
Ms. Ana Peralta Moreno .....	Chairwoman	Independent
Mr. Luis Maluquer Trepas .....	Member	Independent
Ms. Ana Bolado Valle .....	Member	Independent
Mr. Javier López Casado.....	Member	Proprietary

In Madrid, November 16, 2021.