

Pursuant to Section 227 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

OTHER RELEVANT INFORMATION (OTRA INFORMACIÓN RELEVANTE)

The Board of Directors of Société Foncière Lyonnaise (“**SFL**”), French subsidiary of Colonial, currently chaired by Mr. Pedro Viñolas Serra, has resolved to appoint, at the proposal of SFL’s Appointments and Remuneration Committee, Mr. Dimitri Boulte as the new managing director (*directeur général*) of SFL from 1 July 2022. Mr. Dimitri Boulte will succeed Mr. Nicolas Reynaud, who will leave his position on 30 June 2022. The Board of Directors of SFL expresses its gratitude for the services rendered by Mr. Nicolas Reynaud and its recognition for his dedication to SFL.

15 June 2022.