

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, at its meeting held today, has agreed to appoint by cooptation, after a favorable report issued by the Appointments and Remuneration Committee, to Ms. Begoña Orgambide García as a new member of the Board of Directors of the Company with the qualification of proprietary Director, at the proposal of the significant shareholder Finaccess Group, to replace the vacant seat on the Board of Directors following the death of Mr. Javier López Casado.

In Madrid, 27 September, 2022.