



INMOBILIARIA COLONIAL, SOCIMI, S.A.

IDENTITIES OF THE DIRECTORS OF THE COMPANIES PARTICIPATING IN THE MERGER BY ABSORPTION BETWEEN INMOBILIARIA COLONIAL, SOCIMI, S.A. (AS ACQUIRING COMPANY) AND SOCIÉTÉ FONCIÈRE LYONNAISE (AS ACQUIRED COMPANY) AND THE DATES ON WHICH THEY EACH TOOK OFFICE.

BOARD OF DIRECTORS OF INMOBILIARIA COLONIAL, SOCIMI, S.A. (ACQUIRING COMPANY)

Director	Position	Date of the first appointment
Mr. Juan José Brugera Clavero	Chairman	19/06/2008
Mr. Pedro Viñolas Serra	CEO and Vice-chairman	18/07/2008
Sheikh Ali Jassim M. J. Al-Thani.....	Director	12/11/2015
Mr. Giuliano Rotondo	Director	18/10/2023
Mr. Carlos Fernández González	Director	28/06/2016
Ms. Begoña Orgambide García	Director	27/09/2022
Mr. Manuel Puig Rocha.....	Director	15/06/2023
Ms. Elena Salgado Méndez	Director	12/06/2024
Mr. Felipe Matías Caviedes.....	Director	12/06/2024
Ms. Silvia Mónica Alonso-Castrillo Allain	Director	24/01/2019
Ms. Ana Peralta Moreno	Director	14/06/2019
Ms. Ana Bolado Valle	Director	14/06/2019
Ms. Miriam González-Amézqueta López	Director	15/06/2023

BOARD OF DIRECTORS OF SOCIÉTÉ FONCIÈRE LYONNAISE (ACQUIRED COMPANY)

Director	Position	Date of the first appointment
Mr. Pedro Viñolas Serra	Chairman	23/07/2008
Sheikh Ali Jassim M. J. Al-Thani.....	Director	13/11/2015
Mr. Juan José Brugera Clavero.....	Director	23/07/2008
Ms. Carmina Ganyet I Cirera	Director	20/07/2009
Ms. Arielle Malard de Rothschild	Director	26/07/2018
Ms. Alexandra Rocca.....	Director	15/02/2019

It is not expected that the merger will result in any changes to the composition of Inmobiliaria Colonial, SOCIMI, S.A.'s Board of Directors.

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