

Pursuant to Article 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)**

Due to the restrictions in place that affect the possibility of holding multi-person meetings as a consequence of the public health risk posed by the Covid-19 pandemic, without prejudice to the fact that the mobility and circulation of people may also be affected, the Board of Directors of Colonial has agreed that the Ordinary General Meeting of Shareholders will only be attended electronically by shareholders or their proxies on the dates and time and with the agenda provided for in the call (with the date of the Meeting likely to be at the second call, in other words, 30 June 2020 at 11:00h), all in accordance with *Royal Decree-Law 8/2020, of 17 March, on extraordinary urgent measures to counteract the economic and social impact of COVID-19* and the Joint Communiqué of the Association of Registrars and the Spanish Securities Market Commission published on 28 April 2020. In this regard, the supplementary notice is attached.

All the documentation regarding the Ordinary General Meeting of Shareholders is available to shareholders on the Company's corporate website ([www.inmocolonial.com](http://www.inmocolonial.com)).

In Madrid, on 4 June 2020.

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Mr. Juan José Brugera Clavero  
Chairman of the Board of Directors

*FOR INFORMATIONAL PURPOSES ONLY. SPANISH VERSION PREVAILS.*

## **APPENDIX I**

### **Supplementary notice to the call for the Ordinary General Meeting of Shareholders**



FOR INFORMATIONAL PURPOSES ONLY. SPANISH VERSION PREVAILS.

**INMOBILIARIA COLONIAL, SOCIMI, S.A.  
SUPPLEMENTARY NOTICE TO THE CALL FOR THE  
ORDINARY GENERAL MEETING OF SHAREHOLDERS 2020**

Due to the restrictions in place that affect the possibility of holding multi-person meetings as a consequence of the public health risk posed by the Covid-19 pandemic, without prejudice to the fact that the mobility and circulation of people may also be affected, **the Ordinary General Meeting of Shareholders will only be attended electronically by shareholders or their proxies** on the dates and time and with the agenda provided for in the call (with the date of the Meeting likely to be at the second call, in other words, 30 June 2020 at 11:00h), all in accordance with *Royal Decree-Law 8/2020, of 17 March, on extraordinary urgent measures to counteract the economic and social impact of COVID-19* and the Joint Communiqué of the Association of Registrars and the Spanish Securities Market Commission published on 28 April 2020. In this regard, we hereby announce that:

- (i) **The General Meeting of Shareholders will only be attended electronically, that is, with no physical attendance by shareholders or proxies**, in accordance with the rules set forth in the notice of the call and in the *“Instructions for electronically attending and voting at the General Meeting”*, available on the Company's corporate website ([www.inmocolonial.com](http://www.inmocolonial.com)).
- (ii) **Shareholders are reminded that they can exercise their proxy and voting rights by remote means of communication prior to the General Meeting** under the terms provided in the notice of the call and in the document *“Means and procedures for granting proxies for the General Meeting and for casting a remote vote”*, available on the Company's corporate website ([www.inmocolonial.com](http://www.inmocolonial.com)). Shareholders are also reminded that **they can delegate their vote to Chairman of the General Meeting**.
- (iii) The Company **will broadcast the General Meeting live** on the corporate website ([www.inmocolonial.com](http://www.inmocolonial.com)).

In Madrid, on 4 June 2020.

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Mr. Juan José Brugera Clavero  
Chairman of the Board of Directors

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