

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 the establishment of a Sustainability Committee whose main function will be to promote the policies and practices of the Company in sustainable development and environmental matters.

In addition, and following a favourable report from the Nomination and Remuneration Committee, the Board of Directors has agreed to appoint the following Directors as members of the Sustainability Committee:

NAME	POSITION	STATUS
Ms. Silvia Mónica Alonso-Castrillo Allain	Chairwoman	Independent
Ms. Ana Peralta Moreno	Member	Independent
Ms. Ana Bolado Valle	Member	Independent
Mr. Luis Maluquer Trepas	Member	Independent
Mr. Adhane Mousannif	Member	Proprietary

In Madrid, December 18, 2020.