

INFORMATION ON THE DIRECTORS WHOSE RE-ELECTION IS SUBMITTED FOR APPROVAL OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS (IDENTITY, BACKGROUND AND CATEGORY) (ITEM SEVEN (7.1, 7.2, 7.3, 7.4 AND 7.5) OF THE AGENDA)

Pursuant to the provisions of Article 518 of the recast text of the Spanish Companies Act passed by Royal Legislative Decree 1/2010 of 2 July (the “**Companies Act**”), the following information on the individuals proposed for re-election as Directors of Inmobiliaria Colonial SOCIMI, S.A. (the “**Company**”) is provided.

This information is an excerpt of the information included in the Board of Directors report on the proposals for agreement of item seven of the Agenda.

1. Mr. Juan José Brugera Clavero

President of Inmobiliaria Colonial Socimi, S.A. since 2008. Previously, he was Chief Executive Officer from 1994 to 2006. President of Société Foncière Lyonnaise since 2010 until April 2022.

Previously, he was Managing Director of Mutua Madrileña, Managing Director of SindiBank and Deputy Managing Director of Banco de Sabadell.

Other occupations: He has been President of the Board of Trustees of the Ramón Llull University (URL). President of the ESADE Foundation, Panrico, Holditex and Círculo de Economía de Barcelona, as well as Director of Periódico de Catalunya.

He is an Industrial Technical Engineer and MBA from ESADE, PDG by IESE and Doctor Honoris Causa by the University of Rhode Island.

Category of Director

As regards the category of Director, the Board of Directors reckons that Mr. José Brugera Clavero, in accordance with Article 529 *duodecies* of the Companies Act, shall be ascribed to the category of “other external” Director.

2. Mr. Pedro Viñolas Serra

He graduated in Business Management and holds an MBA from ESADE and Universidad Politécnica de Cataluña, and also holds a Diploma in Business Management from Universidad de Barcelona, where he also studied Law.

He was hired in 1990 as Director of the Research Department at the Barcelona Stock Exchange, of which he later became Deputy Managing Director, where he remained until 1997. On that date, took up duties as Managing Director of FILO, S.A., a listed real estate company where he remained until 2001. Subsequently, until July 2008, he was Partner and CEO at the Riva y García Financial Group.

He has been Chairman of the Urban Land Institute in Spain and a member of the Board of Directors of the Riva y García Financial Group. He was also Chairman of the Spanish Institute of Financial Analysts in Catalonia from 1994 to 2000 He is currently a member of the Board of Directors of Société Foncière Lyonnaise and also sits on the Executive Committee. He is a member of the Board of Trustees of ESADE and of the Board of Directors of Bluespace, S.A. He is a member of the Board at the European Real Estate Association (EPRA).

Category of Director

As regards the category of Director, the Board of Directors reckons that Mr. Pedro Viñolas Serra, in accordance with Article 529 *duodecies* of the Companies Act, shall be ascribed to the category of “executive” Director.

3. Mr. Juan Carlos García Cañizares

Industrial Engineer. He has also attended management programmes at IMD Switzerland, and holds an MBA granted jointly by the New York University Stern School of Business, London School of Economics and HEC Paris.

He is an investor and former investment banker who led mergers, acquisitions and takeover funding for a total over 35 billion dollars for over 25 years. He was Vice President of Planning for Bavaria, one of Latin America’s leading breweries, where he was responsible for the 4 billion dollars international brewery acquisition programme, and for the subsequent 8 billion dollars merger with SABMiller plc, creating the world’s second largest brewery. Later on, he led negotiations on behalf of the Santo Domingo Group for the conversion of its holding in SABMiller into a share in Anheuser Busch Inbev as part of the merger of these two companies, which was finalised in 2016. Before joining the Santo Domingo Group, he was co-founder and Main Partner of Estrategias Corporativas, an investment bank firm in Latin America.

He is currently the Managing Director of Quadrant Capital Advisors, Inc. in New York (a Santo Domingo Group investment company based in New York). He is responsible for Quadrant Capital’s Strategic Investments Group, including investments in AB Inbev and a portfolio of public and private minority investments in the consumer industry sector in the United States and Europe. He sits on several boards of directors, including Bevco Lux S.A.R.L. in Luxembourg, Bavaria, S.A. and Valorem, S.A. in Colombia and on the Advisory Board of the International Center for Finance of the Yale School of Management in the United States.

Category of Director

As regards the category of Director, the Board of Directors reckons that Mr. Juan Carlos García Cañizares, in accordance with Article 529 *duodecies* of the Companies Act, shall be ascribed to the category of “proprietary” Director.

4. Mr. Javier López Casado

He joined Finaccess as International Director of Asset Management in November 2010. Since 2012, he has been CEO of Finaccess Advisors LLC. Since 2014, he has also been responsible for Finaccess Estrategia S.L. in Spain.

Prior to joining Finaccess, he worked as Senior Vice President for Santander Private Banking in Miami. He previously held different posts in Banco Santander’s International Private Banking area in Madrid and Miami. He worked for the Santander Group from 1996 to 2010.

Before joining Banco Santander, he worked as a lawyer in Madrid. He has 26 years’ experience in financial markets and is a member of the Board of Directors of Finaccess Group, the International Investment Committee and the Audit Committee of Finaccess Advisors LLC.

Since October 2020, he is President of Finaccess Value Agencia de Valores in Spain.

He is the Chairman of SOLTRA S.L., a company working on the promotion, education and training for employment of people with different capacities in order to achieve full social integration, which currently has 700 employees in Spain, Denmark and Mexico.

He also sits on the board of trustees of several Foundations in Spain and Mexico.

He holds a Law Degree from Universidad San Pablo CEU in Madrid, an MBA from the University of Miami and a Master's Degree in Legal and Tax Consultancy for Construction and Real Estate Companies from the Universidad Politécnica de Madrid.

Category of Director

As regards the category of Director, the Board of Directors reckons that Mr. Javier López Casado, in accordance with Article 529 *duodecies* of the Companies Act, shall be ascribed to the category of "proprietary" Director.

5. Mr. Luis Maluquer Trepát

He holds a degree in Law from the University of Barcelona and a Diploma in International Institutions from the University of Geneva.

Throughout his career, he has advised various national and international organisations through his firm in the specialist field of financial and banking law, as well as real estate law. He has also taught financial and banking law at various institutions, such as the Barcelona Chamber of Commerce, and he was a Director of the European Society for Banking and Financial Law (AEDBF Paris).

He is the founding partner of Despacho Maluquer Advocats, SCP, as well as a Director and Secretary to a number of companies, including Société Foncière Lyonnaise, where he sat on the board until April 2022. He was Chairman of the Argentinian Chamber of Commerce in Spain until 2019 and is currently a member of its Governing Board.

Category of Director

As regards the category of Director, the Board of Directors reckons that Mr. Luis Maluquer Trepát, in accordance with Article 529 *duodecies* of the Companies Act, shall be ascribed to the category of "independent" Director.

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