

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 appoint, upon proposal from the Nomination and Remuneration Committee, Ms. Begoña Orgambide García, proprietary director of the Company, as a new member of the Audit and Control Committee. Consequently, the Audit and Control Committee is comprised of the following members:

| <u>NAME</u> | <u>POSITION</u> | <u>NATURE OF POST</u> |
|-----------------------------------|-----------------|-----------------------|
| Ms. Ana Peralta Moreno | Chairwoman | Independent |
| Mr. Luis Maluquer Trepal | Member | Independent |
| Ms. Ana Bolado Valle | Member | Independent |
| Ms. Begoña Orgambide García | Member | Proprietary |

In Madrid, January 30, 2023.