

INFORMATION ON THE DIRECTORS WHOSE RATIFICATION, APPOINTMENT OR RE-ELECTION IS BEING SUBMITTED FOR APPROVAL TO THE ORDINARY GENERAL MEETING OF SHAREHOLDERS (IDENTITY, CURRICULUM AND CATEGORY) (ITEM EIGHT (8.1, 8.2, 8.3, 8.4, 8.5, 8.6 AND 8.7) ON THE AGENDA).

In accordance with Article 518 of the consolidated text of the Spanish Limited Liability Companies Law approved by Royal Legislative Decree 1/2010 of 2 July (the “**Spanish Limited Liability Companies Law**”), information on the persons proposed for ratification, appointment or re-election as Directors of Inmobiliaria Colonial, SOCIMI, S.A. is provided below.

This is an extract of the information included in the Board of Directors’ report on the motion included as item eight on the agenda.

1. Ms Begoña Orgambide García

Ms Orgambide has a Bachelor's Degree in Management and Finance with honours and a Master's Degree in Investment Project Evaluation, both of them from the Panamerican University in Mexico. She has a Diploma in Corporate Reputation and Communication from Anáhuac University and has successfully completed the International Senior Management Programme taught by Instituto Tecnológico Autónomo de México (ITAM) in partnership with Kellogg, Stanford and Ashridge.

She has worked mainly in finance, primarily analysing companies' financial situation, project viability and profitability and on the implementation of financial and corporate communication strategies for investors and analysts.

Ms Orgambide has been Head of Investor Relations at both Grupo Modelo S.A.B. de C.V. and, afterwards, Grupo Sports World S.A.B. de C.V. In 2015 she joined Walmart de México S.A.B. de C.V. as Head of Strategic Planning and M&A.

She is currently Head of Investor Relations at Finaccess Capital, S.A. de C.V., where she has worked on investment analysis, mainly in the restaurant and real estate sector, and on evaluations of returns. She is also responsible for designing and implementing the communication strategy on the financial status and performance of investments for the group of investors.

In addition, she sits on the Board of Directors of AmRest Holdings SE (Europe’s leading multi-brand foodservice operator).

Category of Director

Regarding the type of Director, the Board of Directors considers that Ms Begoña Orgambide García is to have proprietary Director status in accordance with Article 529 duodecies of the Spanish Limited Liability Companies Law.

2. Ms Silvia Mónica Alonso-Castrillo Allain

Holds a degree in Political Sciences from the Sciences Po University (Paris) and a Master’s Degree in Spanish and Latin American Studies from the Paris-Sorbonne University. By civil service examination, she became a teacher of Spanish studies in France. She has been teaching and researching for 25 years (1984-2009) in a number of French academic institutions: University of Toulouse, Sciences Po and the ESSEC Business School. Author of several books on history and contemporary Spanish politics.

Ms Alonso-Castrillo worked for the French Embassy in Singapore as a science and culture advisor, before being appointed regional director of INSEAD. She supervised the development of two campuses in Singapore: the French Lycée and INSEAD (1996-1999).

Upon her return to Europe in 2000, she worked for 15 years with ESSEC, managing international development and fundraising for the business school, which also opened a campus in Singapore.

In 2007 she founded the consulting firm Sociedad de Estudios Hispano Franceses, S.L. in Madrid, which she led until 2019 and of which she is the sole shareholder and director. Since 2013, Ms Alonso-Castrillo has run the family farm in the Loire Valley of France.

She has served on the Board of the College de Bernardins (Paris) and on the Executive Committee of the Fondation pour les Sciences Sociales (Paris). She was director of SFL from 2017 to January 2019, and of Koiki Home S.L. from 2017 to February 2023.

Category of Director

Regarding the type of Director, the Board of Directors considers that Ms Silvia Mónica Alonso-Castrillo Allain is to have independent Director status in accordance with Article 529 duodecies of the Spanish Limited Liability Companies Law.

3. Ms Ana Peralta Moreno

Ms Ana Peralta is currently an independent Director of BBVA and Grenergy Renovables, S.A.

She has extensive experience in the financial sector. She began her professional career with Bankinter in 1990, where she worked in extremely different areas until late 2008. She headed up Bankinter's first Internet Office and ran the Chairman's Office. During her last years at the Bank she was Chief Risk Officer and a member of the Management Committee.

From 2009 to 2012 she sat on the Management Committee at Banco Pastor, where she worked as General Manager of Risk.

From 2012 to 2018 Ms Ana Peralta divided her time between a post as Senior Advisor with Oliver Wyman Financial Services and was a member of several boards of directors. She was an independent director at Banco Etcheverría, at Deutsche Bank, SAE and also at Lar Holding Residencial.

She holds a degree in Economics and Business Administration from the Madrid Complutense University and a Master's Degree in Financial Management from CEF (1991), and studied the PMD Programme (Program for Management Development) at Harvard Business School (2002) and the PADE programme at the IESE business school (2016).

Category of Director

Regarding the type of Director, the Board of Directors considers that Ms Ana Peralta Moreno is to have independent Director status in accordance with Article 529 duodecies of the Spanish Limited Liability Companies Law.

4. Ms Ana Bolado Valle

She holds a degree in Pharmacy from the Madrid Complutense University, and also a Master's Degree in Business Administration (MBA) from IE Business School.

In the course of her professional career, Ms Ana Bolado Valle has held various management positions at Santander Group (1986-2017), managing important business areas both wholesale and retail, digital transformation projects and key areas for the Group such as Corporate Human Resources Division between 2005 and 2010. She has also been a Board member of Parques Reunidos Servicios Centrales, S.A. and Unicaja Banco, S.A.

Currently Ms Ana Bolado Valle is a proprietary director of Metrovacesa, S.A., appointed at the proposal of Banco Santander, S.A., Caceis Group and Caceis Bank. With regard to the latter organisation, Ms Ana Bolado is a member of the following committees: Strategy, Audit, Risks and Compliance and Appointments and Remunerations. Furthermore, she is a Senior Advisor for Fellow Funders -an equity crowdfunding platform to support the funding of start-ups and SMEs- and a member of the Instituto de Consejeros y Administradores (ICA, Institute of Directors and Administrators) and of Women Corporate Directors.

Category of Director

Regarding the type of Director, the Board of Directors considers that Ms Ana Bolado Valle is to have independent Director status in accordance with Article 529 duodecies of the Spanish Limited Liability Companies Law.

5. Ms Miriam González Amézqueta

She holds a double degree in Law and Economics and Business Studies (E-3) from Comillas Pontifical University (ICADE).

Ms Miriam González Amézqueta embarked on her professional career in 1989 as a financial analyst for Santander Investment S.V.B (BSN), where she stayed until 2000. Following the merger between BSN and BCH, she was equities manager at the resulting brokerage company.

Between 2000 and 2008 she was managing director at Lehman Brothers International Europe and, after that, managing director at Lehman Brothers Plc. Branch in Spain. In addition, and among other roles, she was equities manager for the Spanish and Portuguese offices. She was also a member of the European Equities Executive Committee, the Management Committee of Iberia, the Integration and Diversity Committee in London, the European Selection and Recruitment Team, and the "Lehman Faculty", speaking at internal courses held in London and New York, and chairwoman of the Southern Europe Integration and Diversity Committee. Between 2008 and 2011, following Nomura International Europe's acquisition of Lehman Brothers, she was Managing Director Head of Equities in Spain for European, American and Asian shares.

During 2012, she completed the Digital Business Executive Programme at ISDI.

In 2013 she founded Alamir Servicios Financieros, of which she is a shareholder, to invest in start-ups, mainly Fintech companies, with the strategy of being actively involved in their management and subsequent development at a global level.

Currently Ms Miriam González Amézqueta has been an independent director on the Boards of Deutsche Bank S.A.E. and the MIO Group since February 2017 and June 2021 respectively. At Deutsche Bank S.A.E., she also chairs the Risk and Remuneration Committees and is a member of the Audit and Appointments Committees. She also chairs the Audit Committee and the Remuneration and Appointments Committee of the MIO Group. Category of Director

Regarding the type of Director, the Board of Directors considers that Ms Miriam González Amézqueta is to have independent Director status in accordance with Article 529 duodecies of the Spanish Limited Liability Companies Law.

6. Mr Manuel Puig Rocha

Manuel Puig Rocha is an industrial engineer with over 35 years' experience at Puig (his work has included product development and a number of positions in marketing, creating several international subsidiaries, managing several of the company's fashion brands, managing the creation of what is now the Derma division, and being involved in significant acquisition processes at Puig over the last ten years). After forming a joint venture with Prada for the development of fragrances, he sat on the Board of Directors of Prada N.V. (2002-2006).

He has been a member of the Board of Directors of Puig since 1999 and Vice Chairman of the same company since 2007. He has been Chief Sustainability Officer at Puig and Chairman of its ESG Committee since February 2021.

He is also a member of the Boards of Directors of Exea Empresarial, Isdin, Flamagas and Fluidra; a member of the Management Board of Reial Automòbil Club de Catalunya; a member of the Advisory Board of GBI (Georgetown University) (since 2016), and a member of the Supervisory Board of Iris Ventures (VC). He is actively involved in ESG matters with various organisations: he is a member of the Board of Trustees of Fundación Empresa y Clima; and he takes part in various internationally renowned climate forums.

Category of Director

Regarding the type of Director, the Board of Directors considers that Mr Manuel Puig Rocha is to have proprietary Director status in accordance with Article 529 duodecies of the Spanish Limited Liability Companies Law.

* * * *