

**INFORMATION ON THE DIRECTORS WHOSE APPOINTMENT IS BEING SUBMITTED FOR APPROVAL TO THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (IDENTITY, CV AND CATEGORY) (ITEM THREE (3.1 AND 3.2) ON THE AGENDA**

In accordance with Article 518 of the recast text of the Spanish Limited Liability Companies Law approved by Royal Legislative Decree 1/2010, of 2 July (the “**Spanish Limited Liability Companies Law**”), the details of the persons proposed to be appointed 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 three on the agenda.

**1. Ms Elena Salgado Méndez**

She holds a degree in Industrial Engineering specialising in Energy Techniques and Industrial Organisation, as well as a degree in Economics specialising in Economic Structure, and an MBA from EOI Business School.

She has held a variety of positions in the public sector, including Director-General of the Ministry of Economy and Finance (1985 to 1991), Secretary of State for Communications in the Ministry of Public Works (1991 to 1996), Minister of Health and Consumer Affairs (2004 to 2007), Minister of Public Administrations (2007 to 2009), Member of the Spanish Parliament for Cantabria (2008 to 2011), and Vice President of the Government and Minister of Economy and Finance (2009 to 2011). She has also been Managing Director of Lenzi Consulting (1997 to 2004) and Chair of the Spanish Association of Consulting Companies (2016 to 2023). She has been a member of the Boards of Directors of several companies, including Hispasat, Hunosa, Renfe, Abertis Telecom and Telefónica, among others.

She currently sits on the Board of Directors of Saba Infraestructuras, S.A. and is President of the Abertis Foundation.

*Category of Director*

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

**2. Mr Felipe Matías Caviedes**

He holds a degree in Economics and Business Studies from the University of Valladolid. He has a University Expert qualification in Accounting and Auditing from the University of Alcalá and an Advanced Management Programme (AMP) qualification from the Instituto de Empresa.

He has gained most of his professional experience in the field of finance, particularly in investee portfolio management, business valuation and financial and investment analysis.

He started his career at Arthur Andersen (2000 to 2006), working in auditing in the products and services sector. Since then, he has held leadership positions as head of investments in investee companies at Caja de Burgos (2006 to 2010) and Banca Cívica (2010 to 2012), where he was involved in the implementation of investment policies and carrying out M&A operations.

He has been Head of Investments at CriteriaCaixa since 2012, where he is responsible for analysing, carrying out and monitoring investment strategy in a variety of sectors.

He has sat on several Boards of Directors in industrial and real estate companies.

*Category of Director*

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

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