

INFORMATION ON THE DIRECTORS WHOSE RATIFICATION, APPOINTMENT OR RE-ELECTION IS BEING SUBMITTED FOR APPROVAL TO THE ORDINARY GENERAL MEETING OF SHAREHOLDERS (IDENTITY, CV AND CATEGORY) (ITEM SEVEN 7.1, 7.2 AND 7.3 OF 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 excerpt of the information included in the Board of Directors’ report on the motions under item seven on the agenda.

1. Mr Giuliano Rotondo

He graduated magna cum laude in Economics and Financial Market Management at Bocconi University (Milan, Italy) in 2004.

He has 20 years of experience in the real estate sector. He joined the QIA group in 2012 and is currently its head of real estate for Europe. Before that, he worked at Morgan Stanley’s real estate group, holding a number of roles in the acquisitions and asset management teams.

During his career, he has completed real estate transactions for over \$15 billion in a variety of territories (Europe, Central and Eastern Europe, the United States and other markets) and industries. During his time at Qatar Investment Authority (QIA), he has led and been responsible for some of that company’s major real estate investments.

Category of Director

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

2. Sheikh Ali Jassim M. J. Al-Thani

A Qatar national. He has a degree in Economics and Political Science from the University of Portland (Oregon, USA). He has been working in collaboration with the Government of Qatar, mainly in the fields of trade, finance and real estate, for more than 30 years. He has been a Senior Advisor on Strategy and Investments since 2007.

He was vice president and member of the Board of Directors and of the Executive Committee of Housing Bank for Trade and Finance of Jordan (the second most important bank in Jordan) until 2016. He was a member of the Board of Directors and vice president of the United Arab Shipping Company in Dubai (UAE) from 2003 to 2016. He has been vice president of the Libyan Qatari Bank since 2007, and in 2009 he was appointed chairman and managing director of Qatar Navigation (where he was a member of the Board of Directors from 2003 to 2016). Qatar Navigation operates in the field of shipping and real estate. Since 2012, he has been a member of the Board of Directors of Qatar Abu Dhabi Investment Company, a company specialising in real estate investments and private equity. In November 2015, he was appointed director of SFL.

Category of Director

Regarding the type of Director, the Board of Directors considers that Sheikh Ali Jassim M. J. Al-Thani is to have proprietary Director status in accordance with Article 529 duodecies of the Spanish Limited Liability Companies Law.

3. Mr Carlos Fernández González

An industrial engineer, he has followed senior management programmes at Instituto Panamericano de Alta Dirección de Empresa.

For more than 30 years he has held positions of substantial responsibility, complexity and skills in the management of companies in various sectors. He was CEO (1997-2013) and Chairman of the Board of Directors (2005-2013) of Grupo Modelo. Between his appointment as CEO and 2013, this Group became the leading beer company in Mexico, the seventh group in the world and the largest beer export company in the world.

Furthermore, he has been a Director in international and national companies, including Anheuser Busch (USA), Emerson Electric Co. (USA), Televisa Group (Mexico), Crown Imports, Ltd. (USA), Inbursa (Mexico) and Mexico Stock Exchange. Likewise, he was also a member of the international advisory board of Banco Santander, S.A. (Spain), Director of Grupo Financiero Santander México S.A.B de C.V. and, until October 2019, Director of Banco Santander, S.A. (Spain).

He is currently Chairman of the Board of Directors and general manager of Grupo Finaccess S.A.P.I. de C.V. (which he founded), which operates in Mexico, the United States, Europe, China, Australia and New Zealand. This is in addition to his directorship of Restaurant Brands New Zealand Limited.

Category of Director

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

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