

Pursuant to Article 227 of the Spanish Securities Market Act (*Ley 6/2023, de 17 de marzo, de los Mercados de Valores y de los Servicios de Inversión*), 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 Ms. Miriam González-Amézqueta López, independent 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. Miriam González-Amézqueta López.....	Member	Independent
Ms. Begoña Orgambide García.....	Member	Proprietary

In Madrid, July 12, 2023.