

Pursuant to article 227 of the Spanish Securities Markets 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, at its meeting held today, has agreed to accept the resignation of Mr. Luis Maluquer Trepas as independent Director of the Company and, consequently, of those Board of Director’s Committees of which he is member (i.e. the Audit and Control Committee, the Appointments and Remuneration Committee, the Executive Committee and the Sustainability Committee). Mr. Luis Maluquer Trepas’s decision is based on the fact that he has decided to conclude a chapter in his professional career after having spent, since his first appointment as a Director of the Company, a period close to the maximum period established by the regulations for a Director to be considered as independent.

The Board of Directors of Colonial expresses its gratitude for the services rendered by Mr. Luis Maluquer Trepas and its recognition for his dedication to the Company during all these years.

As a result of Mr. Luis Maluquer Trepas’s resignation, the Company’s Board of Directors is now composed by 12 members, 5 of whom are women. In this regard, the percentage of the under-represented gender on the Board of Directors is now 41.66%.

Madrid, on May 9, 2024.