

Pursuant to Section 227 of the Spanish Securities Markets and Investment Services 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 Ordinary General Shareholders’ Meeting of Colonial held today, May 27, 2025, on second call, has approved all the proposed resolutions submitted to approval. The proposed resolutions submitted to approval were communicated through the publication of the corresponding announcement of “other relevant information” on April 24, 2025, with register number 34253.

In Madrid, May 27, 2025.