

Pursuant to the provisions of Article 227 of Law 6/2023, of 17 March, on Securities Markets and Investment Services Law, Colonial SFL, SOCIMI, S.A. ("**Colonial SFL**" or the "**Company**") hereby notifies the following

OTHER RELEVANT INFORMATION

The Board of Directors of the Company, at its meeting held on June 17, 2026 and in exercise of the powers delegated by the Ordinary General Shareholders' Meeting held on June 17, 2026 under item four of the agenda, has agreed to execute, for the amount established in the aforementioned resolution of the General Meeting and in accordance with the terms and conditions provided therein, the reduction of the share capital of Colonial SFL. In this regard, the General Meeting has set the nominal amount of the capital reduction at 36,250,000 euros, through the redemption of 14,500,000 shares with a par value of 2.50 euros each, representing 2.311% of the current share capital of Colonial SFL. Therefore, the share capital of the Company after the capital reduction will be set at 1,532,111,717.50 euros, represented by 612,844,687 shares with a nominal value of 2.50 euros each.

The purpose of the capital reduction is the redemption of treasury shares, thus contributing to the Company's shareholder remuneration policy by increasing earnings per share.

The capital reduction does not imply the return of contributions to the Company's shareholders since the Company is the holder of the shares that are redeemed. On the other hand, the capital reduction is carried out against unrestricted reserves, by means of the allocation of a reserve for an amount equal to the par value of the redeemed shares (36,250,000 euros), which can only be used subject to the same requirements as for share capital reduction, in application of the provisions of article 335 c) of the Capital Companies Act. Consequently, in accordance with the provisions of said precept, the creditors' right to object as set out in Article 334 of the Capital Companies Act will not be applicable.

The mandatory announcements of the capital reduction will be published in the next few days in the Official Gazette of the Mercantile Registry and on Colonial SFL's corporate website (www.colonial-sfl.com).

After the execution of the corresponding deed of capital reduction and its subsequent registration in the Madrid Mercantile Registry, the 14,500,000 shares to be redeemed will be delisted from trading on the Madrid and Barcelona.

In Madrid, on 18 June, 2026.