

Pursuant to Article 227 of Law 6/2023 of 17 March on Securities Markets and Investment Services, Inmobiliaria Colonial, SOCIMI, S.A. (“**Colonial**” or the “**Company**”) hereby discloses the following

OTHER RELEVANT INFORMATION

The Board of Directors of the Company, following a supporting report from the Nomination and Remuneration Committee, has agreed to appoint Mr. Manuel Puig Rocha as new member of the Executive Committee. In this regard, the Executive Committee is comprised of the following members:

NAME	POSITION	NATURE OF POST
Mr. Juan José Brugera Clavero	Chairman	“Other external”
Mr. Pedro Viñolas Serra	Member	Executive
Ms. Ana Bolado Valle	Member	Independent
Mr. Carlos Fernández González	Member	Proprietary
Mr. Felipe Matías Caviedes	Member	Proprietary
Mr. Giuliano Rotondo	Member	Proprietary
Mr. Manuel Puig Rocha	Member	Proprietary

In Madrid, April 20, 2026.