

In compliance with article 227 of the revised text of the *Real Decreto Legislativo 4/2015, de 23 de octubre, por el que se aprueba el texto refundido de la Ley del Mercado de Valores*, Inmobiliaria Colonial, SOCIMI, S.A. ("**Colonial**" or the "**Company**") hereby discloses the following

## REGULATORY ANNOUNCEMENT (HECHO RELEVANTE)

The Board of Directors of Colonial has resolved to:

- I. Appoint, upon favorable report from the Appointments and Remuneration Committee, Mr. Pedro Viñolas Serra as Vice-Chairman of the Board of Directors of the Company.
- II. Appoint, upon proposal from the Appointments and Remuneration Committee, Ms. Ana Peralta Moreno and Mr. Javier López Casado as new members of the Audit and Control Committee of the Company.
- III. Appoint, upon proposal from the Appointments and Remuneration Committee, Ms. Ana Bolado Valle as new member of the Appointments and Remuneration Committee of the Company.

In consequence of the aforementioned changes, the Audit and Control Committee and the Appointments and Remuneration Committee will be comprised of the following members:

### ***Audit and Control Committee***

<b>Name</b>	<b>Position</b>	<b>Nature of Post</b>
Mr. Javier Iglesias de Ussel Ordís.....	Chairman	Independent
Mr. Carlos Fernández-Lerga Garralda .....	Member	Independent
Mr. Luis Maluquer Trepas .....	Member	Independent
Ms. Ana Peralta Moreno .....	Member	Independent
Mr. Javier López Casado .....	Member	Proprietary

### ***Appointments and Remuneration Committee***

<b>Name</b>	<b>Position</b>	<b>Nature of Post</b>
Mr. Carlos Fernández-Lerga Garralda .....	Chairman	Independent
Mr. Adnane Mousannif .....	Member	Proprietary
Mr. Juan Carlos García Cañizares .....	Member	Proprietary
Mr. Javier Iglesias de Ussel Ordís.....	Member	Independent
Mr. Luis Maluquer Trepas .....	Member	Independent
Ms. Ana Bolado Valle.....	Chairman	Independent

July 29<sup>th</sup>, 2019.