

METROVACESA S.A. ("**Metrovesesa**" or the "**Company**") in compliance with the provisions of article 227 of the revised text of the Spanish Securities Market Act approved by Royal Legislative Decree 4/2015 of 23 October, carries out the following

COMMUNICATION OF OTHER RELEVANT INFORMATION

The Ordinary General Shareholders' Meeting of Metrovesesa, validly held today, 3 May 2022, on first call, with the attendance, present or duly represented, of the holders of 117,858,141 shares of the Company, representing 77.70% of the share capital, have approved all the proposed resolutions submitted for their consideration and vote, in the terms proposed by the Board of Directors to the shareholders in the documentation made available to the shareholders in connection with the call to the aforementioned Ordinary Shareholders' General Meeting (call which was announced, among other means, by means of an Other Relevant Information dated 31 March 2022).

The proposed resolutions may be checked on the Company's corporate website (www.metrovesesa.com).

The outcome of the votes will be made public on the Company's corporate website.

After the General Meeting, the Board of Directors has decided unanimously to renew Mr. Jorge Pérez de Leza Eguiguren as Chief Executive Officer of the Company, once his reelection as board member has been confirmed by the General Meeting.

Madrid, 3 May 2022

Metrovesesa, S.A.

ANNUAL ORDINARY GENERAL MEETING METROVACESA S.A., 3 May 2022
Held at 13:00 CET in its first call

VOTING RESULTS

QUORUM (Number of Shares): 117,858,141

TOTAL								
AGENDA	IN FAVOUR		AGAINST		ABSTENTION		NO VOTE	
	VOTES	%	VOTES	%	VOTES	%	VOTES	%
1	117,835,013	99.98	0	0.00	23,128	0.02	0	0.00
2	117,834,513	99.98	500	0.00	23,128	0.02	0	0.00
3	117,858,141	100.00	0	0.00	0	0.00	0	0.00
4	117,798,083	99.95	60,058	0.05	0	0.00	0	0.00
5	117,858,141	100.00	0	0.00	0	0.00	0	0.00
6.1	114,534,086	97.18	3,324,055	2.82	0	0.00	0	0.00
6.2	117,829,256	99.98	28,885	0.02	0	0.00	0	0.00
6.3	115,101,400	97.66	2,756,741	2.34	0	0.00	0	0.00
6.4	115,081,304	97.64	2,776,837	2.36	0	0.00	0	0.00
6.5	115,053,993	97.62	2,804,148	2.38	0	0.00	0	0.00
6.6	115,101,400	97.66	2,756,741	2.34	0	0.00	0	0.00
6.7	115,083,387	97.65	2,774,754	2.35	0	0.00	0	0.00
6.8	117,858,139	100.00	2	0.00	0	0.00	0	0.00
7	117,735,705	99.90	122,434	0.10	2	0.00	0	0.00
8	117,735,705	99.90	122,434	0.10	2	0.00	0	0.00
9	117,858,141	100.00	0	0.00	0	0.00	0	0.00
10	117,843,049	99.99	15,092	0.01	0	0.00	0	0.00