

METROVACESA S.A. ("**Metrovacesa**" 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 Board of Directors of Metrovacesa has resolved to approve the amendment of the Regulations of the Board of Directors (the "Regulations") in order to adapt its content to the changes introduced in the Spanish Companies Act, the Good Governance Code of Listed Companies as well as the attribution of functions and powers in ESG matters in favour of the Committee of Appointments and Remuneration.

The new revised text of the Regulations will be notified to the Spanish Securities Market Commission (CNMV) through the procedure provided for this purpose and is also available on the Company's corporate website (www.metrovacesa.com).

The Regulations will also be filed with the Commercial Registry for registration and will be reported at the next General Shareholders' Meeting.

Madrid, 28 October 2021

Metrovacesa, S.A.