

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, 25 May 2020, on first call, with the attendance, present or duly represented, of the holders of 123,589,524 shares of the Company, representing 81,482% 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 23 April 2020).

The proposed resolutions may be checked on the Company's corporate website ([www.metrovesesa.com](http://www.metrovesesa.com)).

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

Madrid, 25 May 2020

Metrovesesa, S.A.

**ANNUAL ORDINARY GENERAL MEETING METROVACESA S.A., 25 May 2020**  
Held at 12:00 CET in its first call

**VOTING RESULTS**

QUORUM (Number of Shares) 123,589,524

Proposition	FOR		BLANK VOTE		ABSTENTION		AGAINST	
	VOTES	%	VOTES	%	VOTES	%	VOTES	%
1	123,551,988	99.970	0	0.000	37,536	0.030	0	0.000
2	123,551,988	99.970	0	0.000	37,536	0.030	0	0.000
3	123,589,524	100.000	0	0.000	0	0.000	0	0.000
4	123,567,144	99.982	0	0.000	0	0.000	22,380	0.018
5	123,404,077	99.850	0	0.000	22,380	0.018	163,067	0.132
6	123,589,524	100.000	0	0.000	0	0.000	0	0.000
7	120,560,902	97.550	0	0.000	74,343	0.060	2,954,279	2.390