

METROVACESA, S.A. ("**Metrovesesa**" or the "**Company**") in compliance with the provisions of article 227 of the Spanish Securities Markets and Investment Services Act, approved by Law 6/2023, of 17 March, and concordant provisions, carries out the following

COMMUNICATION OF OTHER RELEVANT INFORMATION

The Ordinary General Shareholders' Meeting of Metrovesesa, validly held today, 25 April 2023, on first call, with the attendance, present or duly represented, of the holders of 139,436,265 shares of the Company, representing 91.93% 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 22 March 2023).

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.

Madrid, 25 April 2023

Metrovesesa, S.A.

ANNUAL ORDINARY GENERAL MEETING METROVACESA S.A., 25 April 2023
Held at 13:00 CET in its first call

VOTING RESULTS

QUORUM (Number of Shares): 139,436,265

TOTAL								
ORDER	IN FAVOUR		AGAINST		ABSTENTION		NO VOTE	
DAY	VOTES	%	VOTES	%	VOTES	%	VOTES	%
1	139,435,168	99.9992	1,097	0.0008	0	0.0000	0	0.0000
2	139,433,692	99.9982	2,573	0.0018	0	0.0000	0	0.0000
3	139,435,168	99.9992	1,097	0.0008	0	0.0000	0	0.0000
4	139,435,168	99.9992	1,097	0.0008	0	0.0000	0	0.0000
5	139,420,398	99.9886	14,932	0.0107	935	0.0007	0	0.0000
6	114,082,560	81.8170	15,015	0.0108	25,338,690	18.1722	0	0.0000
7	139,422,797	99.9903	11,670	0.0084	1,798	0.0013	0	0.0000
8	139,434,305	99.9986	1,097	0.0008	863	0.0006	0	0.0000
9	139,433,485	99.9980	2,680	0.0019	100	0.0001	0	0.0000