



NATIONAL SECURITIES MARKET COMMISSION

In compliance with the reporting requirements under article 227 of the Royal Legislative Decree 4/2015, of 23 October, approving the consolidated text of the Securities Market Act, Lar España Real Estate SOCIMI, S.A. ("**Lar España**" or the "**Company**") hereby informs the National Securities Market Commission of the following

OTHER RELEVANT INFORMATION

The ordinary general shareholders' meeting of Lar España announced on 19 March 2021 on "El Economista" and the Company's corporate web page —copy of which was submitted to the CNMV through the corresponding other relevant information notice with registration number 8069— has taken place on second call today, 22 April 2021, applying the extraordinary measures required by the state of alarm due to the health crisis provoked by COVID-19 and having been followed mainly from the distance through its streaming broadcast.

The general shareholders' meeting has approved the resolutions submitted to its consideration and vote, as stated in the attached voting results report.

The Company wishes to expressly thank the understanding of its shareholders, who, given the situation, have made use of the remote voting systems made available to them.

Madrid, 22 April 2021

Lar España Real Estate SOCIMI, S.A.
Mr. José Luis del Valle Doblado,
Chairman of the Board of Directors

VOTING RESULTS

GENERAL SHAREHOLDERS MEETING OF LAR ESPAÑA REAL ESTATE SOCIMI, S.A.

Held on 22th April 2021 at 12:00 hours in second call

ISIN CODE	SHARES	NOMINAL	NOMINAL VALUE
ES0105015012	87,633,730	2.00	175,267,460.00

TOTAL													
ITEM	FOR		AGAINST		ABSTAIN		BLANK		VALID VOTES		TREASURY SHARES		%
AGENDA	VOTES	%	VOTES	%	VOTES	%	VOTES	%	TOTAL	% CAP.SOC.	SHARES	%	% CAP.SOC.
1	57,817,033	94.450	8,208	0.013	85,411	0.140	800	0.001	57,911,452	66.084	3,303,157	5.396	3.769
2	57,825,241	94.463	0	0.000	85,411	0.140	800	0.001	57,911,452	66.084	3,303,157	5.396	3.769
3	57,807,019	94.434	0	0.000	103,633	0.169	800	0.001	57,911,452	66.084	3,303,157	5.396	3.769
4	57,894,173	94.576	800	0.001	16,479	0.027	0	0.000	57,911,452	66.084	3,303,157	5.396	3.769
5	57,884,831	94.561	1,483	0.002	24,338	0.040	800	0.001	57,911,452	66.084	3,303,157	5.396	3.769
6	50,185,442	81.982	7,314,952	11.950	411,058	0.672	0	0.000	57,911,452	66.084	3,303,157	5.396	3.769
7	57,221,979	93.477	10,876	0.018	678,597	1.109	0	0.000	57,911,452	66.084	3,303,157	5.396	3.769
8.1	57,816,981	94.450	72,495	0.118	21,976	0.036	0	0.000	57,911,452	66.084	3,303,157	5.396	3.769
8.2	57,744,055	94.331	144,495	0.236	22,902	0.037	0	0.000	57,911,452	66.084	3,303,157	5.396	3.769
8.3	57,744,055	94.331	72,995	0.119	94,402	0.154	0	0.000	57,911,452	66.084	3,303,157	5.396	3.769
8.4	57,744,055	94.331	72,495	0.118	94,902	0.155	0	0.000	57,911,452	66.084	3,303,157	5.396	3.769
8.5	57,744,555	94.332	72,495	0.118	94,402	0.154	0	0.000	57,911,452	66.084	3,303,157	5.396	3.769
8.6	57,809,550	94.438	7,500	0.012	94,402	0.154	0	0.000	57,911,452	66.084	3,303,157	5.396	3.769
8.7	57,809,550	94.438	7,000	0.011	94,902	0.155	0	0.000	57,911,452	66.084	3,303,157	5.396	3.769
9.1	57,815,635	94.447	500	0.001	95,317	0.156	0	0.000	57,911,452	66.084	3,303,157	5.396	3.769
9.2	57,750,140	94.340	65,995	0.108	95,317	0.156	0	0.000	57,911,452	66.084	3,303,157	5.396	3.769
9.3	57,750,140	94.340	65,995	0.108	95,317	0.156	0	0.000	57,911,452	66.084	3,303,157	5.396	3.769
9.4	57,750,140	94.340	65,995	0.108	95,317	0.156	0	0.000	57,911,452	66.084	3,303,157	5.396	3.769
9.5	57,750,140	94.340	65,995	0.108	95,317	0.156	0	0.000	57,911,452	66.084	3,303,157	5.396	3.769
9.6	57,815,635	94.447	500	0.001	95,317	0.156	0	0.000	57,911,452	66.084	3,303,157	5.396	3.769

VOTING RESULTS

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ITEM	FOR		AGAINST		ABSTAIN		BLANK		VALID VOTES		TREASURY SHARES		%
AGENDA	VOTES	%	VOTES	%	VOTES	%	VOTES	%	TOTAL	% CAP.SOC.	SHARES	%	% CAP.SOC.
10	57,821,105	94.457	800	0.001	89,047	0.145	500	0.001	57,911,452	66.084	3,303,157	5.396	3.769
11	57,228,979	93.489	3,450	0.006	679,023	1.109	0	0.000	57,911,452	66.084	3,303,157	5.396	3.769