

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, 5 May 2021, on first call, with the attendance, present or duly represented, of the holders of 128,032,786 shares of the Company, representing 84.412% 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 29 March 2021).

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, 5 May 2021

Metrovesesa, S.A.

ANNUAL ORDINARY GENERAL MEETING METROVACESA S.A., 5 May 2021
Held at 12:00 CET in its first call

VOTING RESULTS

QUORUM (Number of Shares): 128,032,786

| TOTAL | | | | | | | | |
|--------|-------------|---------|-----------|-------|------------|-------|---------|-------|
| AGENDA | IN FAVOUR | | AGAINST | | ABSTENTION | | NO VOTE | |
| | VOTES | % | VOTES | % | VOTES | % | VOTES | % |
| 1 | 128,003,825 | 99.977 | 0 | 0.000 | 28,961 | 0.023 | 0 | 0.000 |
| 2 | 122,013,277 | 95.298 | 0 | 0.000 | 6,019,509 | 4.702 | 0 | 0.000 |
| 3 | 128,032,786 | 100.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 |
| 4 | 127,960,019 | 99.943 | 72,767 | 0.057 | 0 | 0.000 | 0 | 0.000 |
| 5 | 128,007,258 | 99.980 | 25,528 | 0.020 | 0 | 0.000 | 0 | 0.000 |
| 6 | 116,172,186 | 90.736 | 5,870,052 | 4.585 | 5,990,548 | 4.679 | 0 | 0.000 |
| 7 | 116,026,305 | 90.622 | 5,943,166 | 4.642 | 6,063,315 | 4.736 | 0 | 0.000 |
| 8 | 121,915,206 | 95.222 | 127,032 | 0.099 | 5,990,548 | 4.679 | 0 | 0.000 |
| 9 | 128,032,786 | 100.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 |
| 10 | 121,695,596 | 95.050 | 273,875 | 0.214 | 6,063,315 | 4.736 | 0 | 0.000 |