



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 Extraordinary General Shareholders' Meeting, held today, has approved the distribution among shareholders of dividends in the amount of 60 million euros against freely available reserves (share premium). Following this resolution, the Company has decided to distribute the amount of EUR 0.3955 per share on 16 December 2021.

In relation to the cash disbursement, the most relevant dates are the followings:

- Payment date: 16 December 2021.
- Record date: 15 December 2021.
- Ex date: 14 December 2021.
- Last trading date: 13 December 2021.

The dividend will be distributed in cash through the entities participating in Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores S.A. (*Spanish Central Securities Depository –IBERCLEAR-*) while Banco Santander, S.A. will be acting as paying agent.

Madrid, 30 November 2021.

Metrovacesa, S.A.