



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 25 March 2022 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 15176— has taken place on second call today, 27 April 2022, applying the precautionary measures required by the situation provoked by COVID-19 and including remote access 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, 27 April 2022

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 27th April 2022 at 12:00 hours in second call

ISIN CODE	SHARES	NOMINAL	NOMINAL VALUE
ES0105015012	83,692,969	2.00	167,385,938.00

TOTAL													
ITEM	FOR		AGAINST		ABSTAIN		BLANK		VALID VOTES		TREASURY SHARES		%
AGENDA	VOTES	%	VOTES	%	VOTES	%	VOTES	%	TOTAL	% CAP.SOC.	SHARES	%	% CAP.SOC.
1	57,027,556	99.760	0	0.000	31,665	0.055	0	0.000	57,059,221	68.177	105,977	0.185	0.127
2	57,027,556	99.760	0	0.000	31,665	0.055	0	0.000	57,059,221	68.177	105,977	0.185	0.127
3	57,020,556	99.748	7,000	0.012	31,665	0.055	0	0.000	57,059,221	68.177	105,977	0.185	0.127
4	56,880,318	99.502	178,903	0.313	0	0.000	0	0.000	57,059,221	68.177	105,977	0.185	0.127
5	57,050,457	99.800	8,764	0.015	0	0.000	0	0.000	57,059,221	68.177	105,977	0.185	0.127
6	55,030,337	96.266	2,028,884	3.549	0	0.000	0	0.000	57,059,221	68.177	105,977	0.185	0.127
7	56,994,844	99.703	63,607	0.111	770	0.001	0	0.000	57,059,221	68.177	105,977	0.185	0.127
8	51,431,268	89.970	5,627,953	9.845	0	0.000	0	0.000	57,059,221	68.177	105,977	0.185	0.127
9	56,435,758	98.724	623,463	1.091	0	0.000	0	0.000	57,059,221	68.177	105,977	0.185	0.127
10	52,153,122	91.233	4,906,099	8.582	0	0.000	0	0.000	57,059,221	68.177	105,977	0.185	0.127
11	56,880,318	99.502	178,903	0.313	0	0.000	0	0.000	57,059,221	68.177	105,977	0.185	0.127
12	54,553,654	95.432	2,037,534	3.564	468,033	0.819	0	0.000	57,059,221	68.177	105,977	0.185	0.127
13.1	57,059,221	99.815	0	0.000	0	0.000	0	0.000	57,059,221	68.177	105,977	0.185	0.127
13.2	57,059,221	99.815	0	0.000	0	0.000	0	0.000	57,059,221	68.177	105,977	0.185	0.127
13.3	56,998,236	99.708	60,985	0.107	0	0.000	0	0.000	57,059,221	68.177	105,977	0.185	0.127
13.4	57,059,221	99.815	0	0.000	0	0.000	0	0.000	57,059,221	68.177	105,977	0.185	0.127
14.1	57,059,221	99.815	0	0.000	0	0.000	0	0.000	57,059,221	68.177	105,977	0.185	0.127
14.2	55,346,125	96.818	1,713,096	2.997	0	0.000	0	0.000	57,059,221	68.177	105,977	0.185	0.127
14.3	57,059,221	99.815	0	0.000	0	0.000	0	0.000	57,059,221	68.177	105,977	0.185	0.127
14.4	57,058,221	99.813	1,000	0.002	0	0.000	0	0.000	57,059,221	68.177	105,977	0.185	0.127

VOTING RESULTS

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Held on 27th April 2022 at 12:00 hours in second call

TOTAL													
ITEM	FOR		AGAINST		ABSTAIN		BLANK		VALID VOTES		TREASURY SHARES		%
AGENDA	VOTES	%	VOTES	%	VOTES	%	VOTES	%	TOTAL	% CAP.SOC.	SHARES	%	% CAP.SOC.
14.5	57,059,221	99.815	0	0.000	0	0.000	0	0.000	57,059,221	68.177	105,977	0.185	0.127
14.6	57,059,221	99.815	0	0.000	0	0.000	0	0.000	57,059,221	68.177	105,977	0.185	0.127
15	57,059,221	99.815	0	0.000	0	0.000	0	0.000	57,059,221	68.177	105,977	0.185	0.127
16	56,783,858	99.333	1,650	0.003	273,713	0.479	0	0.000	57,059,221	68.177	105,977	0.185	0.127