



NATIONAL SECURITIES MARKET COMMISSION

In compliance with the reporting requirements under article 227 of Law 6/2023, of March 17, on Securities Markets and Investment Services, 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 22 March 2024 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 27652— has taken place on second call on 25 April 2024, allowing for 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.

Madrid, 26 April 2024

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 25th April 2024 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	63,419,263	99.76442	0	0.00000	116,841	0.18380	0	0.00000	63,536,104	75.91570	32,917	0.05178	0.03933
2	63,419,242	99.76439	0	0.00000	116,862	0.18383	0	0.00000	63,536,104	75.91570	32,917	0.05178	0.03933
3	63,106,096	99.27178	296,110	0.46581	133,898	0.21063	0	0.00000	63,536,104	75.91570	32,917	0.05178	0.03933
4	63,536,104	99.94822	0	0.00000	0	0.00000	0	0.00000	63,536,104	75.91570	32,917	0.05178	0.03933
5	63,338,779	99.63781	194,675	0.30624	2,650	0.00417	0	0.00000	63,536,104	75.91570	32,917	0.05178	0.03933
6	63,504,229	99.89808	27,055	0.04256	4,820	0.00758	0	0.00000	63,536,104	75.91570	32,917	0.05178	0.03933
7	54,661,337	85.98738	8,870,160	13.95359	4,607	0.00725	0	0.00000	63,536,104	75.91570	32,917	0.05178	0.03933
8	62,963,736	99.04783	281,364	0.44261	291,004	0.45778	0	0.00000	63,536,104	75.91570	32,917	0.05178	0.03933
9	63,535,929	99.94795	154	0.00024	21	0.00003	0	0.00000	63,536,104	75.91570	32,917	0.05178	0.03933
10	62,970,833	99.05900	268,594	0.42252	296,677	0.46670	0	0.00000	63,536,104	75.91570	32,917	0.05178	0.03933