

METROVACESA, S.A. ("**Metrovacesa**" or the "**Company**") in compliance with the provisions of article 227 of the Spanish Securities Markets and Investment Services Act, approved by Law 6/2023, of 17 March, and concordant provisions, carries out the following

COMMUNICATION OF OTHER RELEVANT INFORMATION

The Extraordinary General Shareholders' Meeting of Metrovacesa, validly held today, 28 November 2023, on first call, with the attendance, present or duly represented, of the holders of 146,445,339 shares of the Company, representing 96.551% 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 Extraordinary Shareholders' General Meeting (call which was announced, among other means, by means of an Other Relevant Information dated 24 October 2023).

The proposed resolutions may be checked on the Company's corporate website (www.metrovacesa.com).

The outcome of the votes will be made public on the Company's corporate website.

Additionally, the General Assembly has been informed of the agreement approved today by the Board of Directors of the Company, under the authorization provided for in Article 3 of the Company's Corporate Bylaws, agreeing to relocate the corporate headquarters of the Company from its previous location at Vía Norte Business Park, Calle Quintanavides 13, Madrid, to what will be its new location, at **Calle Puerto de Somport 23, 1st floor, 28050 Madrid, with effect from January 1, 2024.**

Madrid, 28 November 2023

Metrovacesa, S.A.

**ANNUAL EXTRAORDINARY GENERAL MEETING METROVACESA S.A.,
28 NOVEMBER 2023**

Held at 13:00 CET in its first call

VOTING RESULTS

QUORUM (Number of Shares): 146,445,339

ORDER DAY	IN FAVOUR		AGAINST		ABSTENTION		NO VOTE	
	VOTES	%	VOTES	%	VOTES	%	VOTES	%
1	146,445,338	99.999999	1	0.000001	0	0.000000	0	0.000
2.1	146,342,268	99.929618	101.988	0.069642	1,083	0.00074	0	0.000
2.2¹	146,297,894	99.899317	146.362	0.099943	1,083	0.00074	0	0.000
3	146,434,381	99.992518	10.001	0.006829	957	0.00065	0	0.000
4	146,445,213	99.999914	1	0.000001	125	0.00009	0	0.000

¹ The new Board Member will formally accept it on the coming dates.