

METROVACESA, S.A. ("**Metrovesesa**" 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 Ordinary General Shareholders' Meeting of Metrovesesa, validly held today, 30 April 2024, on first call, with the attendance, present or duly represented, of the holders of 146,371,431 shares of the Company, representing 96.50% 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 19 March 2024).

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, 30 April 2024

Metrovesesa, S.A.

ANNUAL ORDINARY GENERAL MEETING METROVACESA S.A., 30 April 2024
Held at 13:00 CET in its first call

VOTING RESULTS

QUORUM (Number of Shares): 146,371,431

TOTAL								
AGENDA	IN FAVOUR		AGAINST		ABSTENTION		NO VOTE	
	VOTES	%	VOTES	%	VOTES	%	VOTES	%
First	146,371,081	99.9998	0	0	350	0.0002	0	0
Second	146,332,370	99.9733	39,061	0.0267	0	0	0	0
Third	146,371,431	100	0	0	0	0	0	0
Fourth	146,371,431	100	0	0	0	0	0	0
Fifth	146,369,081	99.9984	0	0	2,350	0.0016	0	0
Sixth	114,173,354	78.0025	32,197,727	21.9973	350	0.0002	0	0
Seventh	146,369,760	99.9989	1,671	0.0011	0	0	0	0
Eighth	146,371,081	99.9998	0	0	350	0.0002	0	0
Ninth	146,369,431	99.9986	2,000	0.0014	0	0	0	0