



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 28 February 2023 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 20897— has taken place on second call today, 31 March 2023, 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, 31 March 2023

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 31th March 2023 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	59,651,692	99.796	900	0.002	44,482	0.074	0	0.000	59,697,074	71.329	76,223	0.128	0.091
2	59,651,692	99.796	900	0.002	44,482	0.074	0	0.000	59,697,074	71.329	76,223	0.128	0.091
3	59,646,058	99.786	2,250	0.004	48,766	0.082	0	0.000	59,697,074	71.329	76,223	0.128	0.091
4	59,690,347	99.860	400	0.001	6,327	0.011	0	0.000	59,697,074	71.329	76,223	0.128	0.091
5	59,687,115	99.855	1,886	0.003	8,073	0.014	0	0.000	59,697,074	71.329	76,223	0.128	0.091
6.1	59,662,817	99.815	26,944	0.045	7,313	0.012	0	0.000	59,697,074	71.329	76,223	0.128	0.091
6.2	58,831,432	98.424	858,329	1.436	7,313	0.012	0	0.000	59,697,074	71.329	76,223	0.128	0.091
6.3	58,899,890	98.538	688,546	1.152	103,140	0.173	5,498	0.009	59,697,074	71.329	76,223	0.128	0.091
6.4	59,230,178	99.091	454,085	0.760	7,313	0.012	5,498	0.009	59,697,074	71.329	76,223	0.128	0.091
7	59,657,245	99.805	8,670	0.015	31,159	0.052	0	0.000	59,697,074	71.329	76,223	0.128	0.091
8.1	59,658,115	99.806	900	0.002	31,059	0.052	7,000	0.012	59,697,074	71.329	76,223	0.128	0.091
8.2	59,656,465	99.804	19,050	0.032	14,559	0.024	7,000	0.012	59,697,074	71.329	76,223	0.128	0.091
8.3	59,658,115	99.807	17,400	0.029	14,559	0.024	7,000	0.012	59,697,074	71.329	76,223	0.128	0.091
9	59,684,347	99.850	900	0.002	11,827	0.020	0	0.000	59,697,074	71.329	76,223	0.128	0.091
10	59,393,504	99.365	56,481	0.094	247,089	0.413	0	0.000	59,697,074	71.329	76,223	0.128	0.091