



## 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

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### OTHER RELEVANT INFORMATION

The ordinary general shareholders' meeting of Lar España announced on 14 February 2020 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 84— has taken place on second call today, 17 March 2020, following the extraordinary measures required by the state of alarm due to the health crisis provoked by COVID-19 and having been followed mainly from the distance 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, 17 March 2020

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 17th March 2020 at 12:00 hours in second call

ISIN CODE	SHARES	NOMINAL	NOMINAL VALUE
ES0105015012	87,633,730	2.00	175,267,460.00

TOTAL													
ITEM	FOR		AGAINST		ABSTAIN		BLANK		VALID VOTES		TREASURY SHARES		%
AGENDA	VOTES	%	VOTES	%	VOTES	%	VOTES	%	TOTAL	% CAP.SOC.	SHARES	%	% CAP.SOC.
1	57,283,295	97.558	0	0.000	57,197	0.097	0	0.000	57,340,492	65.432	1,376,816	2.345	1.571
2	57,283,295	97.558	0	0.000	57,197	0.097	0	0.000	57,340,492	65.432	1,376,816	2.345	1.571
3	57,278,175	97.549	0	0.000	62,317	0.106	0	0.000	57,340,492	65.432	1,376,816	2.345	1.571
4	57,340,492	97.655	0	0.000	0	0.000	0	0.000	57,340,492	65.432	1,376,816	2.345	1.571
5	57,322,375	97.624	10,521	0.018	7,596	0.013	0	0.000	57,340,492	65.432	1,376,816	2.345	1.571
6.1	38,616,459	95.208	564,549	1.392	1,525	0.004	500	0.001	39,183,033	44.712	1,376,816	3.395	1.571
6.2	38,616,959	95.209	564,549	1.392	1,525	0.004	0	0.000	39,183,033	44.712	1,376,816	3.395	1.571
6.3	38,616,959	95.209	564,549	1.392	1,525	0.004	0	0.000	39,183,033	44.712	1,376,816	3.395	1.571
6.4	37,387,685	92.178	1,569,598	3.870	225,750	0.557	0	0.000	39,183,033	44.712	1,376,816	3.395	1.571
7	46,447,836	79.104	564,889	0.962	10,327,767	17.589	0	0.000	57,340,492	65.432	1,376,816	2.345	1.571
8	57,340,062	97.654	0	0.000	430	0.001	0	0.000	57,340,492	65.432	1,376,816	2.345	1.571
9	56,501,711	96.227	4,326	0.007	834,075	1.420	380	0.001	57,340,492	65.432	1,376,816	2.345	1.571

(\*) PIMCO (LVS II Lux XII Sarl) is under proportional representation right (article 243 of the Spanish Corporation Law) abstaining from voting items 6.1, 6.2, 6.3 and 6.4 for 18,157,459 grouped shares

(\*) GRUPO LAR INVERSIONES INMOBILIARIAS S.A. vote item 7 in abstention to avoid a potential conflict of interest