



METROVACESA S.A. ("**Metrovacesa**" or the "**Company**") in compliance with the provisions of article 227 of the revised text of the Spanish Securities Market Act approved by Royal Legislative Decree 4/2015 of 23 October, carries out the following

COMMUNICATION OF OTHER RELEVANT INFORMATION

At the Extraordinary Shareholders' Meeting validly held today, 29 November 2022, on first call (which was announced, *inter alia*, by means of an other relevant information notice dated 27 October 2022, number 18,860) (the "**Extraordinary General Shareholders' Meeting**"), with the attendance, present or duly represented, of holders of 141,477,639 shares of the Company, representing 93.276% of the share capital, all the proposed resolutions submitted for its consideration and vote were approved, in the terms set forth by the Board of Directors on the occasion of the call of the Extraordinary General Shareholders' Meeting.

The proposed resolutions are available on the Company's corporate website (www.metrovacesa.com).

The results of the voting will be made public on the Company's corporate website.

In connection with the First resolution adopted by the Extraordinary General Shareholders' Meeting, regarding the dividend distribution charged to freely distributable reserves, and in line with the communication of inside information dated 27 October 2022 published by Metrovacesa (number 1,628), it is hereby stated that the Company will issue an additional other relevant information notice today, reporting on the terms of the dividend distribution approved by the Extraordinary General Shareholders' Meeting.

Madrid, 29 November 2022

Metrovacesa, S.A.

EXTRAORDINARY GENERAL MEETING METROVACESA S.A., 29 November 2022
Held at 13:00 CET on first Call

TOTAL VOTE COUNT

QUORUM (Number of Shares): 141,477,639

TOTAL								
ORDER	IN FAVOUR		AGAINST		ABSTENTION		NO VOTE	
DAY	VOTES	%	VOTES	%	VOTES	%	VOTES	%
1	141,417,581	99.958	0	0.000	60,058	0.042	0	0.000
2.1	141,406,868	99.950	66,806	0.047	3,965	0.003	0	0.000
2.2	141,412,355	99.954	61,319	0.043	3,965	0.003	0	0.000
2.3	141,413,674	99.955	60,000	0.042	3,965	0.003	0	0.000
3	141,477,639	100.000	0	0.000	0	0.000	0	0.000