

METROVACESA S.A. ("**Metrovacesa**" or the "**Company**") in compliance with the provisions of article 226 of the revised text of the Spanish Securities Market Act approved by Royal Legislative Decree 4/2015 of 23 October, communicates the following

## **PRIVILEGED INFORMATION**

The Board of Directors of Metrovacesa has agreed to call an Extraordinary General Shareholders' Meeting of the Company shortly, to be held during this financial year, at which it will propose a dividend distribution charged to freely distributable reserves (share premium) in the amount of 60 million euros, which implies an amount of approximately 0.3955 euros per share, the payment of which would take place within this financial year 2021.

The call will be communicated, in due course, by means of a separate communication of other relevant information.

Madrid, 27 October 2021

Metrovacesa, S.A.