



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

The Extraordinary General Shareholders' Meeting of Metrovacesa, validly held today, 30 November 2021, on first call, with the attendance, present or duly represented, of holders of 128,421,231 shares of the Company, representing 84.668% of the share capital, at which all the proposed resolutions submitted for their consideration and vote were approved, in the terms set forth by the Board of Directors to the shareholders in the documentation made available to them on the occasion of the call of the aforementioned Extraordinary General Shareholders' Meeting (which call was announced, among other means, by means of a communication of other relevant information dated 28 October 2021, number 12,457).

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

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

Madrid, 30 November 2021.

Metrovacesa, S.A.

EXTRAORDINARY GENERAL MEETING METROVACESA S.A., 30 Nov. 2021

Held at 16:00 CET in its first call

VOTING RESULTS

QUORUM (Number of Shares): 128,421,231

TOTAL								
AGENDA	IN FAVOUR		AGAINST		ABSTENTION		NO VOTE	
	VOTES	%	VOTES	%	VOTES	%	VOTES	%
1	128,361,173	99.95	60,058	0.05	0	0.00	0	0.00
2	128,421,231	100.00	0	0.00	0	0.00	0	0.00