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TOTAL NUMBER OF SHARES AND VOTING RIGHTS AS OF THE DATE OF THE CALL **THE ORDINARY GENERAL SHAREHOLDERS' MEETING**

As of the date of the calling of the ordinary General Shareholders' Meeting to be held on 27 or 28 April 2015 (the first or second call respectively), the share capital of Lar España Real Estate SOCIMI, S.A is EIGHTY MILLION SIXTY THOUSAND EUROS (€80,060,000). It is divided into FORTY MILLION THIRTY THOUSAND (40,030,000) REGISTERED SHARES with a nominal value of TWO EUROS (€2) each, all of a single class and series. All the shares are fully subscribed and paid out and grant the holders thereof the same rights.

Each share with the right to vote that is present or represented at the General Shareholders' Meeting shall be entitled to one vote.