

VOTING RESULTS

GENERAL SHAREHOLDERS MEETING OF LAR ESPAÑA REAL ESTATE SOCIMI, S.A.

Held on 28th April 2015 at 12:00 hours in second call

ISIN CODE							SHARES	NOMINAL	NOMINAL VALUE
ES0105015012							40,030,000	2.00	80,060,000.00

TOTAL													
ITEM	FOR		AGAINST		ABSTAIN		BLANK		VALID VOTES		OWN SHARES		%
AGENDA	VOTES	%	VOTES	%	VOTES	%	VOTES	%	TOTAL	% CAPITAL	VOTES	%	QUORUM
1	26,165,907	98.921	0	0.000	818	0.003	0	0.000	26,166,725	65.368	284,561	1.076	100.000
2	26,165,907	98.921	0	0.000	818	0.003	0	0.000	26,166,725	65.368	284,561	1.076	100.000
3	26,165,907	98.921	0	0.000	818	0.003	0	0.000	26,166,725	65.368	284,561	1.076	100.000
4	26,165,907	98.921	0	0.000	818	0.003	0	0.000	26,166,725	65.368	284,561	1.076	100.000
5	25,611,063	96.824	243,418	0.920	312,244	1.180	0	0.000	26,166,725	65.368	284,561	1.076	100.000
6	24,227,297	91.592	1,904,996	7.202	34,432	0.130	0	0.000	26,166,725	65.368	284,561	1.076	100.000
7	14,624,748	55.290	11,482,095	43.408	59,882	0.226	0	0.000	26,166,725	65.368	284,561	1.076	100.000
8	24,381,918	92.177	1,750,375	6.617	34,432	0.130	0	0.000	26,166,725	65.368	284,561	1.076	100.000
9	25,918,350	97.985	220,713	0.834	27,662	0.105	0	0.000	26,166,725	65.368	284,561	1.076	100.000
10.1	26,165,907	98.921	0	0.000	818	0.003	0	0.000	26,166,725	65.368	284,561	1.076	100.000
10.2	26,165,907	98.921	0	0.000	818	0.003	0	0.000	26,166,725	65.368	284,561	1.076	100.000
10.3	26,165,907	98.921	0	0.000	818	0.003	0	0.000	26,166,725	65.368	284,561	1.076	100.000
11.1	26,165,907	98.921	0	0.000	818	0.003	0	0.000	26,166,725	65.368	284,561	1.076	100.000
11.2	26,165,907	98.921	0	0.000	818	0.003	0	0.000	26,166,725	65.368	284,561	1.076	100.000
11.3	26,165,907	98.921	0	0.000	818	0.003	0	0.000	26,166,725	65.368	284,561	1.076	100.000
11.4	26,165,907	98.921	0	0.000	818	0.003	0	0.000	26,166,725	65.368	284,561	1.076	100.000
11.5	26,165,907	98.921	0	0.000	818	0.003	0	0.000	26,166,725	65.368	284,561	1.076	100.000
12	25,268,044	95.527	897,863	3.394	818	0.003	0	0.000	26,166,725	65.368	284,561	1.076	100.000
13	26,165,507	98.919	0	0.000	1,218	0.005	0	0.000	26,166,725	65.368	284,561	1.076	100.000
14	26,165,507	98.919	0	0.000	1,218	0.005	0	0.000	26,166,725	65.368	284,561	1.076	100.000
15	25,760,953	97.390	93,528	0.354	312,244	1.180	0	0.000	26,166,725	65.368	284,561	1.076	100.000

(*) The twelfth item on the agenda must be approved by two thirds of the subscribed capital with voting rights representing by 26,686,667 votes in for