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

As of the date of the calling of the extraordinary General Shareholders' Meeting to be held on 17 or 18 December 2015 (the first or second call respectively), the share capital of Lar España Real Estate SOCIMI, S.A. is ONE HUNDRED AND NINETEEN MILLION NINE HUNDRED AND NINETY FIVE THOUSAND FIVE HUNDRED AND TWELVE EUROS (€119,995,512). It is divided into FIFTY NINE MILLION NINE HUNDRED AND NINETY SEVEN THOUSAND SEVEN HUNDRED AND FIFTY SIX (59,997,756) 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.