



# VOTING RESULTS

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

Held on 18th December 2015 at 12:00 hours in second call

ISIN CODE	SHARES	NOMINAL	NOMINAL VALUE
ES0105015012	59,997,756	2.00	119,995,512.00

TOTAL															
ITEM	FOR		AGAINST		ABSTAIN		BLANK		VALID VOTES		NO VOTE		OWN SHARES		
	VOTES	%	VOTES	%	VOTES	%	VOTES	%	TOTAL	% CAPITAL	SHARES	% CAPITAL	SHARES	%	% CAPITAL
1	30,071,559	81.276	6,700,816	18.111	68,248	0.184	0	0.000	36,840,623	61.403	1,499,944	2.500	158,831	0.429	0.265
2	38,146,912	99.084	193,655	0.503	0	0.000	0	0.000	38,340,567	63.903	0	0.000	158,831	0.413	0.265
3	38,339,967	99.585	600	0.002	0	0.000	0	0.000	38,340,567	63.903	0	0.000	158,831	0.413	0.265

(\*) GRUPO LAR INVERSIONES INMOBILIARIAS S.A. abstains of voting in the first item on the agenda with 1,499,944 shares