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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 18 or 19 April 2018 (the first or second call respectively), the share capital of Lar España Real Estate SOCIMI, S.A. is ONE HUNDRED EIGHTY-FIVE MILLION TWO HUNDRED FORTY-EIGHT THOUSAND ONE HUNDRED NINETY-FOUR EUROS (€185,248,194). It is divided into NINETY-TWO MILLION SIX HUNDRED TWENTY-FOUR THOUSAND NINETY-SEVEN (92,624,097) 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.