



## NATIONAL SECURITIES MARKET COMMISSION

In compliance with the reporting requirements under article 228 of the Royal Legislative Decree 4/2015, of 23 October, approving the consolidated text of the Securities Market Act and article 17 of Regulation (EU) 596/2014 on market abuse, Lar España Real Estate SOCIMI, S.A. ("**Lar España**" or the "**Company**") hereby informs the National Securities Market Commission of the following

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### MATERIAL FACT

The ordinary shareholders' meeting of Lar España announced on 16 March 2018 on "El Economista" and the Company's corporate web page —copy of which was remitted to the CNMV by means of a relevant fact with registration number 262964— and which took place on second call today, 19 April 2018, has approved the resolutions submitted to its consideration and vote, as stated in the attached voting results report.

Madrid, 19 April 2018

Lar España Real Estate SOCIMI, S.A.  
Mr. José Luis del Valle Doblado,  
Chairman of the Board of Directors

# VOTING RESULTS

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

Held on 19th April 2018 at 12:00 hours in second call

ISIN CODE	SHARES	NOMINAL	NOMINAL VALUE
ES0105015012	92,624,097	2.00	185,248,194.00

TOTAL													
ITEM	FOR		AGAINST		ABSTAIN		BLANK		VALID VOTES		TREASURY SHARES		%
	VOTES	%	VOTES	%	VOTES	%	VOTES	%	TOTAL	% CAPITAL	SHARES	%	QUORUM
1	68,824,678	99.8522	0	0.0000	28,798	0.0418	0	0.0000	68,853,476	74.3365	73,063	0.1060	100.0000
2	68,824,678	99.8522	0	0.0000	28,798	0.0418	0	0.0000	68,853,476	74.3365	73,063	0.1060	100.0000
3	68,823,908	99.8511	770	0.0011	28,798	0.0418	0	0.0000	68,853,476	74.3365	73,063	0.1060	100.0000
4	68,853,476	99.8940	0	0.0000	0	0.0000	0	0.0000	68,853,476	74.3365	73,063	0.1060	100.0000
5	68,851,480	99.8911	1,746	0.0025	250	0.0004	0	0.0000	68,853,476	74.3365	73,063	0.1060	100.0000
6	67,826,448	98.4040	1,270	0.0018	1,025,758	1.4882	0	0.0000	68,853,476	74.3365	73,063	0.1060	100.0000
7	68,596,750	99.5216	1,270	0.0018	255,456	0.3706	0	0.0000	68,853,476	74.3365	73,063	0.1060	100.0000
8	68,853,476	99.8940	0	0.0000	0	0.0000	0	0.0000	68,853,476	74.3365	73,063	0.1060	100.0000
9	67,900,388	98.5113	182,336	0.2645	770,752	1.1182	0	0.0000	68,853,476	74.3365	73,063	0.1060	100.0000