



*This document is a translation of an original text in Spanish. In case of any discrepancy between both texts, the Spanish version will prevail.*

## **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 26 or 29 May 2017 (the first or second call respectively), the share capital of Lar España Real Estate SOCIMI, S.A. is ONE HUNDRED AND EIGHTY-ONE MILLION EIGHTY-ONE THOUSAND ONE HUNDRED AND TWENTY-FOUR EUROS (€181,081,124). It is divided into NINETY MILLION FIVE HUNDRED AND FORTY THOUSAND FIVE HUNDRED AND SIXTY-TWO (90,540,562) 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.