



## INFORMATION RIGHT CORRESPONDING TO SHAREHOLDERS

The Board of Directors de LAR ESPAÑA REAL ESTATE SOCIMI, S.A. ("**Lar España**" or the "**Company**") has resolved to call the Ordinary General Shareholders' Meeting, to be held in Madrid, at Príncipe de Vergara 187, Plaza de Rodrigo Uría, on April 26, 2022 at 12:00 p.m. on first call or, if the required quorum is not met, on April 22, 2022, at the same place and time, on second call.

By virtue of article 27 of its Articles of Association and articles 9 and 24 of its General Shareholders' Meeting Regulations, the following rules regarding shareholders' information right will apply.

### **RIGHT TO INFORMATION**

In accordance with articles 272 and 518 of the Spanish Companies Law (*Ley de Sociedades de Capital*), from the call of the General Shareholders' Meeting until it is held any shareholder may, immediately and without charge, obtain the following documentation that has been made available to shareholders at the registered office and by way of the Company's website ([www.larespana.com](http://www.larespana.com)), and also sent to the Spanish National Securities Market Commission (*Comisión Nacional del Mercado de Valores*):

- Notice of call;
- Template of the attendance, proxy and remote voting card;
- Full text of the proposed resolutions corresponding to the items included in the agenda of the call to meeting, together with the respective reports of the Board of Directors and its Committees that, where appropriate, are required by Law;
- In relation to the director whose re-election is proposed to the General Shareholders' Meeting, her background and professional experience; directorships held in other relevant companies, either listed or not; the director's class to which she belongs; the date of her first appointment as a Company director; and shares and share options that may be held in the Company;
- Individual annual accounts of the Company and consolidated accounts with its subsidiaries for the financial year 2021 and the respective audit reports;
- Individual management report of the Company and consolidated report with its subsidiaries for the financial year 2021;
- Statement of the directors as contemplated in article 118 of Royal Legislative Decree 4/2015, of October 23, approving the consolidated text of the Securities Market Law, which, together with the documents indicated in the preceding two points, constitute the annual financial report for the financial year 2021;



- Annual corporate governance report for the financial year 2021;
- Annual directors' remuneration report for the financial year 2021;
- Report prepared by the Audit and Control Committee of the Company on its functions during the financial year 2021, related-party transactions and the auditor's independence;
- Annual report of the Appointments, Remunerations and Sustainability Committee for the financial year 2021;
- Current text of the Articles of Association, General Shareholders' Meeting Regulations, Board of Directors Regulations and other documents comprising the corporate governance system for the Company, as well as the resulting text if the amendments proposed to the General Shareholders' Meeting are approved;
- Report prepared by the Board of Directors regarding the amendments of its Regulations, the amendments to the Regulations of the Audit and Control Committee and the amendments to the Regulations of the Appointments, Remunerations and Sustainability Committee;
- Procedures and requirements for accrediting ownership of the Company's shares and the General Shareholders' Meeting attendance right, as well as the applicable rules regarding proxy representation;
- Description of shareholders' information right;
- Rules of the Electronic Shareholders' Forum; and
- Information related to the total number of shares and voting rights on the date of publication of the notice of call.

In addition, the shareholders are entitled to examine, at the registered office, and request delivery or immediate sending without charge (which may be accomplished by way of email with acknowledgment of receipt if the shareholder accepts this approach) of a copy of the individual annual accounts and management report of the Company, and the consolidated accounts and reports with its subsidiaries, together with the respective audit reports, for financial year 2021, the proposed resolutions, including those relating to the amendments of the Articles of Association, the mandatory directors' reports, as well as such other documentation as must be made available to them upon the holding of this Ordinary General Shareholders' Meeting.

**Taking into account the COVID 19 situation, shareholders that want to obtain a copy of all or certain documents that are submitted to the General Shareholders' Meeting, as well as their corresponding reports, are advised to file a request via email to the following address [juntaaccionistas@larespana.com](mailto:juntaaccionistas@larespana.com), given that the referred situation, while in place, might prevent such shareholders from being attended and accessing the Company's corporate offices.**



In accordance with articles 197 and 520 of the Spanish Companies Law (*Ley de Sociedades de Capital*), from the day of publication of the call of the General Shareholders' Meeting until the fifth day prior to the date that the General Shareholders' Meeting is scheduled to be held, inclusive, or verbally while it is being held, shareholders may ask the Board of Directors about the items on the agenda, including such information or clarifications as they deem to be necessary, or may pose the questions they deem appropriate in writing.

In addition, with the same advance notice in writing, or verbally while the General Shareholders' Meeting is being held, shareholders may request such clarifications as they deem necessary regarding the information available to the public that the Company has provided to the Spanish National Securities Market Commission since the last General Shareholders' Meeting, and regarding the auditor's report.

Requests for information may be delivered at the registered office or may be sent to the Company by post to the address Lar España Real Estate SOCIMI, S.A., Junta General, c/ María de Molina 39, 10th floor, 28006, Madrid; or electronically through the website of Lar España ([www.larespana.com](http://www.larespana.com)) in the place and in the form established for that purpose.

Those requests in which the electronic document by virtue of which the information is requested incorporates the legally-recognised electronic signature of the shareholder, on the terms provided in Law 6/2020, of November 11, regulating certain aspects of electronic trust services, and Regulation (EU) No 910/2014 of the European Parliament and of the Council of July 23, 2014, on electronic identification and trust services for electronic transactions in the internal market, will be accepted, provided that they are based on a recognised electronic certificate that has not been revoked and that (i) is an Electronic User Certificate issued by the Spanish Public Certification Authority (CERES) under the Spanish Royal Mint or (ii) is included in the Electronic ID issued in accordance with Royal Decree 1553/2005 of December 23, 2005 regulating the issue of the national IDs and electronic signature certificates.

Whatever means are used to send requests for information, the shareholder's request must include its full name and evidence of the shares held, by attaching a copy of the attendance card or certificate of shareholder status, for this information to be checked against the list of shareholders and the number of shares appearing in each shareholder's name provided by IBERCLEAR for the General Shareholders' Meeting. The shareholder has the burden of proving the request was sent to the Company in proper form and in a timely manner.

Directors will be required to provide the information in writing, until the day the General Shareholders' Meeting is held, except in those cases in which:

- (a) the information is not necessary to protect shareholders' rights, or there are objective reasons to believe that it could be used other than for corporate purposes, or its disclosure would harm the Company or related companies;
- (b) the request for information or clarification does not relate to matters on the agenda or to information available to the public provided by the Company to the National



- Securities Market Commission since the holding of the last General Shareholders' Meeting;
- (c) the request for information or requested clarification is rightly considered abusive since it relates to information that (i) has been or is the subject of any judicial or administrative sanction proceedings, (ii) is a protected commercial or industrial secret or industrial or intellectual property, (iii) affects the confidentiality of personal information or records, (iv) deals with information the disclosure of which is prohibited by a confidentiality commitment assumed by the Company;
  - (d) the information requested is available in a clear, express and direct manner to all shareholders on the company's website in a "question and answer" format, in which case directors may limit their answer to referring the applicant to the information provided in that format; or
  - (e) it is so provided by legal or regulatory provisions or judicial rulings.

Nevertheless, these exceptions will not apply when the application is supported by shareholders representing at least twenty-five per cent of the share capital.

Requests for information will be answered after verifying the identity and shareholder status of the applicant, before the General Shareholders' Meeting, using the same means in which they were submitted, unless the shareholder indicates another means for that purpose. In any event, directors may send the information in question by certified mail with acknowledgment of receipt, or by bureaufax.

### **SPECIAL INFORMATION TOOLS**

In accordance with article 539.2 of the Spanish Companies Law (*Ley de Sociedades de Capital*), and on the terms referred to therein, in order to facilitate communication between shareholders prior to the holding of the General Shareholders' Meeting, an Electronic Shareholders' Forum will be established on the Company's website, which may be accessed both by individual shareholders and such voluntary associations as, under the provisions of that article, may be set up.

Supplementary proposals to the agenda announced in the notice of the General Shareholders' Meeting may be posted on the Forum, together with requests for support of such proposals, initiatives to reach the percentage required to exercise statutory non-controlling shareholder rights and any offers or requests to act as a voluntary proxy.

Access to the Forum and the terms and conditions for its use and operation will be governed by the provisions in this notice and in the operating rules for the Electronic Shareholders' Forum, which may be consulted on the Company's website.

In accordance with the provisions of article 527 bis of the Spanish Companies Law (*Ley de Sociedades de Capital*), after the General Shareholders' Meeting is held and within one month therefrom, any shareholder, or their representative, and the ultimate beneficiary, may request a

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



confirmation of the correct registration and accounting of the votes cast electronically corresponding to their shares issued by the Company, unless they already have this information. The Company will send such confirmation within fifteen days of the presentation of the request or, if such presentation takes place on a later date, of the holding of the General Shareholders' Meeting.

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