



## NATIONAL SECURITIES MARKET COMMISSION

In compliance with the reporting requirements under article 227 of the Royal Legislative Decree 4/2015, of 23 October, approving the consolidated text of the Securities Market Act, 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 22 March 2019 on "El Economista" and the Company's corporate web page —copy of which was submitted to the CNMV by means of a relevant fact with registration number 276,332— and which took place on second call today, 25 April 2019, has approved the resolutions submitted to its consideration and vote, as stated in the attached voting results report.

Madrid, 25 April 2019

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 25th April 2019 at 12:00 hours in second call

ISIN CODE	SHARES	NOMINAL	NOMINAL VALUE
ES0105015012	93,219,044	2.00	186,438,088.00

### TOTAL

ITEM	FOR		AGAINST		ABSTAIN		BLANK		VALID VOTES		TREASURY SHARES		%
	VOTES	%	VOTES	%	VOTES	%	VOTES	%	TOTAL	% CAP.SOC.	SHARES	%	% CAP.SOC.
1	69,472,170	96.647	0	0.000	57,297	0.080	0	0.000	69,529,467	74.587	2,353,006	3.273	2.524
2	69,472,170	96.647	0	0.000	57,297	0.080	0	0.000	69,529,467	74.587	2,353,006	3.273	2.524
3	69,468,739	96.643	1,685	0.002	59,043	0.082	0	0.000	69,529,467	74.587	2,353,006	3.273	2.524
4	69,529,467	96.727	0	0.000	0	0.000	0	0.000	69,529,467	74.587	2,353,006	3.273	2.524
5	68,891,598	95.840	636,123	0.885	1,746	0.002	0	0.000	69,529,467	74.587	2,353,006	3.273	2.524
6	69,527,721	96.725	1,746	0.002	0	0.000	0	0.000	69,529,467	74.587	2,353,006	3.273	2.524
7	68,318,215	95.042	1,026,932	1.429	184,320	0.256	0	0.000	69,529,467	74.587	2,353,006	3.273	2.524
8	69,529,467	96.727	0	0.000	0	0.000	0	0.000	69,529,467	74.587	2,353,006	3.273	2.524
9	68,746,207	95.638	487,498	0.678	295,762	0.411	0	0.000	69,529,467	74.587	2,353,006	3.273	2.524