

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 |