

LAR ESPAÑA REAL ESTATE SOCIMI, S.A. 2021 ORDINARY GENERAL SHAREHOLDERS MEETING

Form of attendance, proxy, and absentee voting card for LAR ESPAÑA REAL ESTATE SOCIMI, S.A. Ordinary General Shareholders Meeting which will be held in Madrid, at Príncipe de Vergara 187, Plaza de Rodrigo Uría, on April 21, 2021 at 12:00 on first call or on April 22, 2021 at the same time on second call. It is expected that the Ordinary General Shareholders Meeting will be held on second call, on April 22, 2021, at the indicated place and time, unless shareholders are otherwise informed through announcements published in the same newspaper in which the announcement is published, on the company's website (www.larespana.com), as well as through the corresponding material fact sent to the Spanish National Securities Market Commission (Comisión Nacional del Mercado de Valores)

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DOCUMENT FOR INFORMATION PURPOSES - SPANISH VERSION PREVAILS

DISTANCE VOTING

Shareholders who do not intend to attend the Shareholders Meeting nor appoint a proxy may cast a distance vote. The shareholder who issues this card wishes to cast a distance vote in favour of the proposed resolutions by the Board of Directors with regards to the items set forth in the agenda attached and published by the Company, unless they indicate another direction of the vote. If, in relation to any of the items on the agenda, none of the boxes provided for the purpose have been marked, the vote will be deemed to have been cast in favour of the proposal by the Board of Directors. In all cases, in addition to the provisions of the Law, the Articles of Association, and the Shareholders Meeting Regulations, it is also necessary to comply with the rules included in the call notice and on the Company's website (www.larespana.es) (mark the appropriate box with an X):

Item	1	2	3	4	5	6	7	8.1	8.2	8.3	8.4	8.5	8.6	8.7	9.1	9.2	9.3	9.4	9.5	9.6	10	11
In favour																						
Against																						
Abstention																						
Blank votes																						

Unless the shareholder indicates otherwise by marking the NO box below, and regarding the resolutions which have not been proposed by the Board of Directors or items which are not included on the agenda attached, it will be deemed that the shareholder instructs the Chairman of the Board of Directors, following the vote direction rules and substitution in case of conflict of interest rules set forth in the Proxy section above. Mark the NO box below only if you oppose the proxy and the substitution (in which case it shall be considered that the shareholder abstains with regards to said proposals).

PERSONAL DATA PROTECTION

The personal data provided by shareholders to the Company for the exercise of their voting, attendance or delegation rights at the General Shareholders Meeting or which are provided by the banks and stock agencies and companies in which the shares of the shareholders are deposited, through the entity responsible to keep the register of book entries, shall be processed by the Company, in its capacity as data controller, for the purposes of managing the development, fulfilment and control of the current relationships with shareholders, regarding the convening and holding of the General Meeting, as well as in order to comply with legal obligations. The data may be communicated to the Notary attending who will draw up the minutes of the General Meeting. The processing of data is necessary for the purposes indicated and its legal basis is the relationship as a shareholder as well as compliance with legal obligations. The data shall be kept for the duration of such relationship and, thereafter, for a period of six years only in order to be able to deal with any legal or contractual actions, unless, exceptionally, a longer limitation period would apply.

In case the attendance or delegation card includes personal data referring to third parties, the shareholder must inform them of the points indicated herein in relation to the processing of personal data and comply with any other requirements which may be applicable for the proper assignment of personal data to the Company, without the Company having to take any additional action *vis-à-vis* the interested parties.

Owners of personal data may exercise their rights of access, correction, opposition, suppression, limitation of processing and portability, as well as any other rights recognised by current legislation on data protection, by sending a letter with the reference "Data Protection" (attaching a photocopy of the ID or identification document) in which their request is specified, addressed to the Company's data protection delegate, through the e-mail address, dpd@grupolar.com, or at the postal address Lar España Real Estate SOCIMI, S.A., c/ Rosario Pino 14-16, 8th floor, CP 28020 Madrid, Spain. Owners of personal data may also file complaints with the competent data protection control authority.

AGENDA

- 1. Approval, if appropriate, of the individual annual accounts of the Company and of the consolidated annual accounts of the Company and its subsidiaries for financial year 2020.
- 2. Approval, if appropriate, of the individual management report of the Company and of the consolidated management report of the Company and its subsidiaries for financial year 2020.
- 3. Approval, if appropriate, of the Board of Directors' management and activities during financial year 2020.
- 4. Approval, if appropriate, of the proposed allocation of profits and the dividend distribution for financial year 2020.
- 5. Re-election, if appropriate, of the Company's auditor.
- 6. Re-election, if appropriate, of Ms. Isabel Aguilera Navarro as independent director of the Company for the statutory period of three years.
- 7. Approval, if appropriate, of the directors' Remuneration Policy.
- 8. Approval, if appropriate, of the amendments to the Articles of Association.
 - 8.1. Amendments regarding the registered address of the Company and its corporate website.
 - 8.2. Amendments regarding shares capital decreases and the issue of bonds.
 - 8.3. Amendments regarding the General Shareholders Meeting.
 - 8.4. Amendments regarding the Board of Directors of the Company.
 - 8.5. Amendments regarding the annual accounts and the distributions of profit.
 - 8.6. Amendments regarding the liquidation of the Company.
 - 8.7. Approval, as a result of the previous amendments, of a consolidated text of the Company's Articles of Association.
- 9. Approval, if appropriate, of the amendments to the General Shareholders Meeting Regulations.
 - 9.1. Amendments regarding the interpretation, amendment and publication of the General Shareholders Meeting's Regulations.
 - 9.2. Amendments regarding the kinds and the powers of the General Shareholders Meeting.
 - 9.3. Amendments regarding the call and the preparation of the General Shareholders Meeting.
 - 9.4. Amendments regarding the right to attend and to proxy vote and the constitution of the General Shareholders Meeting.
 - 9.5. Amendments regarding interventions and resolutions' approvals in the General Shareholders Meeting.
 - 9.6. Approval, as a result of the previous amendments, of a consolidated text of the General Shareholders Meeting Regulations.
- 10. Delegation of powers to formalise and implement all resolutions adopted by the Ordinary General Shareholders Meeting, to convert them into public instruments and to interpret, correct, supplement, elaborate upon and register such resolutions.

Consultative item

11. Consultative vote regarding the Annual Directors' Remuneration Report for financial year 2020.

Informative matters

12. Acknowledgement of the amendments to the Board of Directors' Regulations, the Audit and Control Committee's Regulations and the Appointments and Remunerations Committee's Regulations.