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

### PLACE, DATE AND TIME OF THE MEETING

The Board of Directors of Lar España Real Estate SOCIMI, S.A. ("Lar España" or the "Company") has resolved to call the 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, if the required quorum is not met, on April 22, 2021, at the same place and 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 this announcement is published, on the company's website ([www.larespana.com](http://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*).

**Taking into account the current limitations imposed from time to time as a consequence of the COVID-19 situation, in person or physical attendance to the General Shareholders Meeting is discouraged and proxy attendance or absentee voting is recommended. In person or physical attendance will be subject to the compliance of the security and distancing rules or recommendations that may be applicable from time to time, which could result in a limited access to the place of the General Shareholders Meeting.**

**Only for those cases in which the measures adopted by the relevant authorities as a consequence of the COVID-19 situation require it, the Company reserves the right to enable the possibility of enabling attendance to the General Shareholders Meeting through electronic means. In those cases, the Company will, through the same media outlets used for the announcement of this call, inform shareholders about the activation of this attendance channel and about the specific rules for its use.**

### AGENDA

#### **I. Annual accounts and management of the Company:**

- One.-** 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.
- Two.-** 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.
- Three.-** Approval, if appropriate, of the Board of Directors' management and activities during financial year 2020.



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## **II. Dividend distribution:**

**Four.-** Approval, if appropriate, of the proposed allocation of profits and the dividend distribution for financial year 2020.

## **III. Company's auditor:**

**Five.-** Re-election, if appropriate, of the Company's auditor.

## **IV. Board of Directors:**

**Six.-** Re-election, if appropriate, of Ms. Isabel Aguilera Navarro as independent director of the Company for the statutory period of three years.

## **V. Remuneration of the members of the Board of Directors**

**Seven.-** Approval, if appropriate, of the directors' Remuneration Policy.

## **VI. Corporate Governance of the Company**

**Eight.-** 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.

**Nine.-** 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



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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.

## **VII. General matters:**

**Ten.-** 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.

## **VIII. Consultative vote:**

**Eleven.-** Consultative vote regarding the Annual Directors' Remuneration Report for financial year 2020.

## **IX. Informative matters:**

**Twelve.-** 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.

## **PARTICIPATION: ATTENDANCE, PROXY REPRESENTATION AND ABSENTEE VOTING**

All holders of voting shares who have caused such shares to be registered in their name in the corresponding book-entry register not later than April 16, 2021 or April 17, 2021, depending on whether it is held on first or second call, respectively, may attend and participate in the Ordinary General Shareholders Meeting, with the rights to be heard and to vote.

All shareholders having the right to attend may be represented at the Ordinary General Shareholders Meeting by another person, even though not a shareholder.

Shareholders having the right to attend may grant a proxy or cast an absentee vote on the proposals relating to items included in the agenda of the call to meeting, which they may do in writing by presenting a duly completed attendance, proxy and absentee voting card at the offices of the Company, by sending the card to the Company via postal correspondence (to the address c/ Rosario Pino 14-16, 8th floor, CP 28020 Madrid, Spain), or by electronic means through the Company's corporate website ([www.larespana.com](http://www.larespana.com)).

Proxies and absentee votes cast by postal or electronic correspondence must, as a general rule, be received by the Company before 24:00 on April 20, 2021.

## **AVAILABLE INFORMATION AND DOCUMENTATION**

Until the fifth day prior to the Shareholders Meeting, inclusive, shareholders may request in writing the



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information or clarifications that they deem are required, or ask the written questions they deem relevant, regarding the matters included in the agenda of the call to meeting, the information accessible to the public that has been provided by the Company to the Spanish National Securities Market Commission and the audit reports on the individual annual accounts and management report of the Company and on the annual accounts and management report of the Company consolidated with those of its subsidiaries for financial year 2020.

As from the date of publication of this announcement of the call to meeting, the following documents and information are made continuously available to the shareholders on the Company's corporate website ([www.larespana.com](http://www.larespana.com)): (1) this announcement of the call to meeting; (2) the form of attendance, proxy and absentee voting card; (3) the 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; (4) in relation to the director whose re-election is proposed to the General 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 held in the Company; (5) the individual annual accounts of the Company and the annual accounts of the Company consolidated with those of its subsidiaries for financial year 2020 and the respective audit reports; (6) the Company's individual management report and the management report of the Company consolidated with that of its subsidiaries for financial year 2020; (7) the directors' statement of responsibility provided for in article 118 of Royal Legislative Decree 4/2015, approving the consolidated text of the Securities Market Law (*Ley del Mercado de Valores*), which, together with the documents set forth in the two preceding items, constitute the annual financial report for financial year 2020; (8) the annual corporate governance report for financial year 2020; (9) the annual director remuneration report for financial year 2020; (10) the report prepared by the Audit and Control Committee of the Company on its functions during the financial year 2020; (11) the annual report prepared by the Appointments and Remunerations Committee regarding financial year 2020; (12) the report prepared by the Audit and Control Committee regarding the independence of the external auditor (included in the report prepared by the Audit and Control Committee on its functions during the financial year 2020); (13) the report prepared by the Audit and Control Committee regarding related transactions (included in the report prepared by the Audit and Control Committee on its functions during the financial year 2020); (14) the 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 Meeting are approved; (15) the 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 and Remunerations Committee; (16) the procedures and requirements for accrediting ownership of the Company's shares and the Shareholders Meeting attendance right, as well as the applicable rules regarding proxy representation; (17) a description of the shareholder's information right; (18) the rules of the Electronic Shareholders Forum; and (19) information regarding the total number of shares and voting rights on the date of publication of this announcement of call to meeting.



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Furthermore, shareholders have the right to examine at the Company's registered office and to request the immediate delivery or shipping without charge (which may be carried out by e-mail, with confirmation of receipt, if the shareholder accepts this form of delivery) of a copy of the individual annual accounts and management reports of the Company and those consolidated with its subsidiaries, together with the respective audit reports, for financial year 2020, of the proposed resolutions, including those relating to the amendments of the Articles of Association, the mandatory directors' reports, and of the other documents that must be made available to the shareholders in connection with the holding of this Ordinary General Shareholders Meeting.

**Taking into account the current limitations imposed from time to time as a consequence of 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 limitation, while in place, might prevent such shareholders from being attended and accessing the Company's corporate offices.**

### **SUPPLEMENT TO THE CALL TO MEETING AND WELL-FOUNDED PROPOSED RESOLUTIONS**

Until March 24, 2021, inclusive, shareholders representing at least 3% of the share capital may request the publication of a supplement to the call to the Ordinary General Shareholders Meeting including one or more items in the agenda, provided such new items are accompanied by the rationale therefor or, if appropriate, by a duly substantiated proposal for a resolution, and submit well-founded proposed resolutions on matters already included or that must be included in the agenda of the call to meeting. Such rights must be exercised by duly authenticated notice that must be received at the registered office of the Company.

### **COMMON PROVISIONS APPLICABLE TO THE RIGHTS OF THE SHAREHOLDERS**

The rights to receive information, to attend, to proxy representation, to absentee voting, to request the publication of a supplement to the call to meeting, and to submit well-founded proposals for resolutions shall be exercised as provided by Law and the documents making up the Company's corporate governance system, which are available on the Company's corporate website ([www.larespana.com](http://www.larespana.com)).

### **OTHER SIGNIFICANT ASPECTS**

The Board of Directors has resolved to request the presence of a Notary Public to record the minutes of the Ordinary General Shareholders Meeting pursuant to article 203 of the Spanish Companies Law (*Ley de Sociedades de Capital*), read together with article 101 of the Regulations of the Commercial Registry (*Reglamento del Registro Mercantil*).

To facilitate the viewing and appropriate dissemination thereof, all or part of the proceedings of the General Shareholders Meeting may be subject to audio-visual recording and broadcast and will be available to the public through the Company's corporate website ([www.larespana.com](http://www.larespana.com)).

### **PERSONAL DATA PROTECTION**

The personal data provided by shareholders to the Company for the exercise of their attendance,



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delegation or voting 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.

If 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](mailto: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.

In Madrid, on March 18, 2021

The Secretary of the Board of Directors