



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

## **TOTAL NUMBER OF SHARES AND VOTING RIGHTS AS OF THE DATE OF THE CALL** **THE ORDINARY GENERAL SHAREHOLDERS' MEETING 2021**

As of the date of the calling of the ordinary General Shareholders Meeting to be held on April 21, 2021 or April 22, 2021, on first or second call, respectively, the share capital of Lar España Real Estate SOCIMI, S.A. is ONE HUNDRED SEVENTY-FIVE MILLION TWO HUNDRED SIXTY-SEVEN THOUSAND FOUR HUNDRED AND SIXTY EUROS (EUR 175,267,460). It is divided into EIGHTY-SEVEN MILLION SIX HUNDRED THIRTY-THREE THOUSAND SEVEN HUNDRED AND THIRTY (87,633,730) REGISTERED SHARES with a nominal value of TWO EUROS (€2) each, all of a single class and series. All the shares are fully subscribed and paid out and grant the holders thereof the same rights.

Each share with the right to vote that is present or represented at the General Shareholders Meeting shall grant one vote.