



## LAR ESPAÑA REAL ESTATE SOCIMI, S.A. 2022 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 26, 2022 at 12:00 on first call or on April 27, 2022 at the same time on second call. **It is expected that the Ordinary General Shareholders' Meeting will be held on second call, on April 27, 2022**, 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](http://www.larespana.com)), as well as through the corresponding other relevant information notice sent to the Spanish National Securities Market Commission (*Comisión Nacional del Mercado de Valores*).

<b>Holders:</b>		<b>Address:</b>	
<b>Securities Account Code</b>	<b>Number of Shares</b>		
<b>Minimum no. of shares to attend</b>	<b>Number of Votes</b>		
1			

### ATTENDANCE IN PERSON AT THE MEETING

Shareholders wishing to attend the Shareholders Meeting in person must sign this card in the space provided below and present it at the venue on the day of the shareholders meeting. In order to exercise the right to attend, shareholders must have registered the shares in their name on the corresponding register of book entries five days before the date on which the General Shareholders' Meeting is to be held. Due to the current existing health emergency situation, shareholders are encouraged to use distance voting mechanisms and powers of proxies.

**Signature of shareholder attending in person**

In ....., on ..... 2022.

Shareholders may appoint a proxy or vote by remote means according to the rules set forth in the corporate website of the Company ([www.larespana.com](http://www.larespana.com)) and according to the sections below. In case of signing both sections, the vote by remote means shall prevail and the proxy will become invalid.

### PROXY

Shareholders who do not intend to attend the Shareholders Meeting may appoint a proxy. The person appointed will also have to sign this proxy. The shareholder who has issued this card confers a proxy to: (Check one of the following boxes only and, where applicable, designate proxy. Shareholders appointing a proxy will have to sign in the space provided)

1.  The Chairman of the Board of Directors
2.  ..... ID nº.....

If no-one has been designated as proxy, the proxy will be deemed to be conferred on the Chairman of the Board of Directors.

For voting instructions, mark the appropriate box with an X in the following table:

**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.**

Item	1	2	3	4	5	6	7	8	9	10	11	12	13.1	13.2	13.3	13.4	14.1	14.2	14.3	14.4	14.5	14.6	15	16	
In favour																									
Against																									
Abstention																									
Blank votes																									

Unless the shareholder represented indicates otherwise by marking the NO box below, the proxy extends to items which although not on the proposed resolutions by the Board of Directors or not on the agenda attached, may be put to a vote at the shareholders meeting, with the instruction to vote in the best interest of the shareholder represented, according to the Company's interest. Mark the NO box below only if you oppose the extension of the proxy, in which case it shall be considered that the shareholder instructs the proxy to abstain.  NO

For the purposes provided in articles 523 and 526 of the Spanish Companies Law (*Ley de Sociedades de Capital*), it is stated for the record that the Chairman of the Board and the remaining directors may be subject to a conflict of interest (i) regarding item 3 (Approval, if appropriate, of the Board of Directors' management and activities during financial year 2021) of the agenda; (ii) regarding item 12 (Modification, if applicable, of the Directors' Remuneration Policy approved by the Ordinary General Shareholders' Meeting held on 22 April 2021); (iii) regarding item 16 (Consultative vote regarding the Annual Directors' Remuneration Report for financial year 2021) of the agenda; and (iv) in relation to proposals referred to under article 526.1, sections a), b), c) and d) of Spanish Companies Law (*Ley de Sociedades de Capital*) (appointment, re-election, ratification, removal, separation or discharge of the directors, the exercise of a corporate liability action and approval and ratification of the transactions carried out by relevant director with the Company) presented outside the agenda according to the Law. It is hereby stated that Ms. Leticia Iglesias Herraiz may be subject to a conflict of interest regarding item 7 (Re-election, if appropriate, of Ms. Leticia Iglesias Herraiz as independent director of the Company for the statutory period of three years) of the agenda. With regards to the aforementioned conflict situations, if the represented shareholder has not granted precise voting instructions, it will be deemed that the shareholder instructs, unless otherwise indicated, the Secretary of the General Shareholders' Meeting.

Mark the NO box below only if the substitution is not authorised (in which case the shareholder instructs the proxy to abstain in relation to items involving a conflict of interest):  NO

Signature of the Shareholder

Proxy's signature

In ....., on ..... 2022.

In ....., on ..... 2022.

**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](http://www.larespana.es)) (mark the appropriate box with an X):

Item	1	2	3	4	5	6	7	8	9	10	11	12	13.1	13.2	13.3	13.4	14.1	14.2	14.3	14.4	14.5	14.6	15	16	
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).

 NO
**Signature of the Shareholder**

In ....., on ..... 2022.

**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 Shareholders' 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 Shareholders' 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](mailto:dpd@grupolar.com), or at the postal address Lar España Real Estate SOCIMI, S.A., c/ María de Molina 39, 10<sup>th</sup> floor, postal code 28006 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 2021.
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 2021.
3. Approval, if appropriate, of the Board of Directors' management and activities during financial year 2021.
4. Approval, if appropriate, of the proposed allocation of profits and the dividend distribution for financial year 2021.
5. Re-election, if appropriate, of the Company's auditor.
6. Reduction of the number of members of the Board of Directors.
7. Re-election, if appropriate, of Ms. Leticia Iglesias Herraiz as independent director of the Company for the statutory period of three years.
8. Delegation to the Board of Directors, with the express power of substitution, for a term of five years, of the power to increase the share capital pursuant to the provisions of Article 297.1.b) of the Spanish Companies Law, by up to one-half of the share capital on the date of the delegation. Delegation of the power to exclude the pre-emptive rights in connection with the capital increases that the Board may approve under this authorisation, provided, however, that this power shall be limited to an aggregate maximum nominal amount equal to 10% of the share capital on the date of this authorisation. Revocation of former authorisations.
9. Authorisation to the Board of Directors, with express power of substitution, for a period of five years, to issue fixed income securities, up to a maximum limit of EUR 500 million. Authorisation for the Company to guarantee, within the aforementioned limits, the new issuances of securities made by the subsidiary companies. Revocation of former authorisations.
10. Delegation to the Board of Directors, with the express power of substitution, for a term of five years, of the power to issue debentures or bonds exchangeable for and/or convertible into shares of the Company or other companies within or outside its group, or warrants on newly-issued shares or outstanding shares of the Company or other companies within or outside group, up to a maximum limit of EUR 500 million (including within this limit the amount of share capital increased, if any, by virtue of the authorisation granted under item eight of the agenda). Establishment of the standards for determining the basis for and terms and conditions applicable to the conversion, exchange or exercise. Delegation to the Board of Directors, with express power of substitution, of the powers required to establish the basis for and terms and conditions applicable to the conversion, exchange or exercise, as well as, in the case of convertible debentures and bonds and warrants on newly issued shares, the power to increase the share capital to the extent required to accommodate requests for the conversion of debentures or for the exercise of warrants, with the power, in the case of issuances of convertible and/or exchangeable securities, to exclude the pre-emptive rights of the Company's shareholders, although this power shall be limited to an aggregate maximum nominal amount, equal to 10% of the share capital of Company on the date of this authorisation. Revocation of former authorisations.
11. Authorisation to the Board of Directors for the acquisition of own shares in accordance with the limits and requirements established in the Spanish Companies Law, expressly authorising it to reduce, if applicable, the share capital on one or more occasions in order to amortise the acquired own shares. Delegation of powers to the Board for the execution of this resolution. Revocation of former authorisations..
12. Approval, if appropriate, of the new Directors' Remuneration Policy.
13. Approval, if appropriate, of the amendments to the Articles of Association.
  - 13.1. Amendments to the article regarding the representation of shares.
  - 13.2. Amendments to the articles regarding the Board of Directors of the Company.
  - 13.3. Amendments to the articles regarding the Audit and Control Committee.
  - 13.4. Approval, as a result of the previous amendments, of a consolidated text of the Company's the Articles of Association.
14. Approval, if appropriate, of the amendments to the General Shareholders' Meeting Regulations.
  - 14.1. Amendments to the article regarding the publication of information after the date of the notice on the website of the Company.
  - 14.2. Amendments to the article regarding financial intermediaries as proxies.
  - 14.3. Amendments to the article regarding requests to address and right to receive information during the General Shareholders' Meeting.
  - 14.4. Amendments to the article regarding attendance at the General Meeting by telematic means.
  - 14.5. Amendments to the article regarding voting on the proposed resolutions.
  - 14.6. Approval, as a consequence of the previous amendments, of a consolidated text of the General Shareholders' Meeting Regulations.
15. 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
16. Consultative vote regarding the Annual Directors' Remuneration Report for financial year 2021.
 

Informative matter
17. Acknowledgement of the amendments to the Board of Directors' Regulations, the Audit and Control Committee's Regulations and the Appointments, Remuneration and Sustainability Committee's Regulations.