



**METROVACESA, S.A.** ("**Metrovacesa**" or the "**Company**") in compliance with the provisions of article 227 of the Spanish Securities Markets and Investment Services Act, approved by Law 6/2023, of 17 March, and concordant provisions, carries out the following

#### **COMMUNICATION OF OTHER RELEVANT INFORMATION**

The Ordinary General Shareholders' Meeting of Metrovacesa, validly held today, April 28<sup>th</sup> 2026, on first call, with the attendance, present or duly represented, of the holders of 139,131,933 shares of the Company, representing 91.7295 % of the share capital, have approved all the proposed resolutions submitted for their consideration and vote, in the terms proposed by the Board of Directors to the shareholders in the documentation made available to the shareholders in connection with the call to the aforementioned Ordinary Shareholders' General Meeting (call which was announced, among other means, by means of an Other Relevant Information dated March 25<sup>th</sup> 2026).

The proposed resolutions may be checked on the Company's corporate website ([www.metrovacesa.com](http://www.metrovacesa.com)).

The outcome of the votes will be made public on the Company's corporate website.

Madrid, 28<sup>th</sup> of April 2026

Metrovacesa, S.A.

**ANNUAL ORDINARY GENERAL MEETING METROVACESA S.A., 28<sup>th</sup> April 2026**  
Held at 13:00 CET in its first call

**VOTING RESULTS**

QUORUM (NUMBER OF SHARES): 139,131,933

AGENDA	TOTAL							
	IN FAVOUR		AGAINST		ABSTENTION		NO VOTE	
	VOTES	%	VOTES	%	VOTES	%	VOTES	%
First	139,070,746	99.9560%	0	0.0000%	61,187	0.0440%	0	0.0000%
Second	138,883,367	99.8213%	187,379	0.1347%	61,187	0.0440%	0	0.0000%
Third	139,129,467	99.9982%	0	0.0000%	2,466	0.0018%	0	0.0000%
Fourth	106,937,531	76.8605%	0	0.0000%	32,194,402	23.1395%	0	0.0000%
Fifth	139,120,081	99.9915%	9,386	0.0067%	2,466	0.0018%	0	0.0000%
Sixth – 6.1	138,826,105	99.7802%	303,362	0.2180%	2,466	0.0018%	0	0.0000%
Sixth – 6.2	139,108,550	99.9832%	20,917	0.0150%	2,466	0.0018%	0	0.0000%
Sixth – 6.3	139,078,415	99.9615%	51,052	0.0367%	2,466	0.0018%	0	0.0000%
Sixth – 6.4	138,826,105	99.7802%	303,362	0.2180%	2,466	0.0018%	0	0.0000%
Sixth – 6.5	138,826,105	99.7802%	303,362	0.2180%	2,466	0.0018%	0	0.0000%
Sixth – 6.6	138,826,105	99.7802%	303,862	0.2184%	1,966	0.0014%	0	0.0000%
Seventh	139,128,971	99.9978%	520	0.0004%	2,442	0.0018%	0	0.0000%
Eighth	106,936,536	76.8598%	32,192,955	23.1384%	2,442	0.0018%	0	0.0000%
Nineth	139,108,550	99.9832%	21,417	0.0154%	1,966	0.0014%	0	0.0000%
Tenth	139,129,467	99.9982%	0	0.0000%	2,466	0.0018%	0	0.0000%
Eleventh	139,128,246	99.9973%	520	0.0004%	3,167	0.0023%	0	0.0000%