



## NATIONAL SECURITIES MARKET COMMISSION

In compliance with the reporting requirements under article 228 of the Royal Legislative Decree 4/2015, of 23 October, approving the consolidated text of the Securities Market Act, Lar España Real Estate SOCIMI, S.A. ("Lar España" or the "Company") hereby informs the National Securities Market Commission of the following

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### MATERIAL FACT

The ordinary shareholders' meeting of Lar España announced on 25 April 2017 on "El Economista" and the Company's corporate web page —copy of which was remitted to the CNMV by means of a relevant fact with registration number 251046— and which took place on second call today, 29 May 2017, has approved the resolutions submitted to its consideration and vote, as stated in the attached voting results report.

Madrid, 29 May 2017

Lar España Real Estate SOCIMI, S.A.  
Mr. José Luis del Valle Doblado,  
Chairman of the Board of Directors

# VOTING RESULTS

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

Held on 29th May 2017 at 17:30 hours in second call

ISIN CODE										SHARES	NOMINAL	NOMINAL VALUE				
ES0105015012										90,540,562	2.00	181,081,124.00				
TOTAL																
ITEM	FOR		AGAINST		ABSTAIN		BLANK		VALID VOTES		NON VOTING		TREASURY SHARES			
AGENDA	VOTES	%	VOTES	%	VOTES	%	VOTES	%	TOTAL	% CAP.SOC.	SHARES	% CAP.SOC.	SHARES	%	% CAP.SOC.	
1	63,790,463	99.868	0	0.000	20,818	0.033	0	0.000	63,811,281	70.478	0	0.000	63,350	0.099	0.070	
2	63,790,463	99.868	0	0.000	20,818	0.033	0	0.000	63,811,281	70.478	0	0.000	63,350	0.099	0.070	
3	63,548,750	99.490	241,713	0.378	20,818	0.033	0	0.000	63,811,281	70.478	0	0.000	63,350	0.099	0.070	
4	63,809,451	99.898	1,830	0.003	0	0.000	0	0.000	63,811,281	70.478	0	0.000	63,350	0.099	0.070	
5	63,754,023	99.811	55,428	0.087	1,830	0.003	0	0.000	63,811,281	70.478	0	0.000	63,350	0.099	0.070	
6.1	59,055,869	92.456	4,755,412	7.445	0	0.000	0	0.000	63,811,281	70.478	0	0.000	63,350	0.099	0.070	
6.2	58,895,516	92.205	4,907,731	7.683	8,034	0.013	0	0.000	63,811,281	70.478	0	0.000	63,350	0.099	0.070	
6.3	45,948,215	90.223	4,907,731	9.637	8,034	0.016	0	0.000	50,863,980	56.178	12,947,301	14.300	63,350	0.124	0.070	
6.4	41,331,125	81.157	9,524,821	18.703	8,034	0.016	0	0.000	50,863,980	56.178	12,947,301	14.300	63,350	0.124	0.070	
6.5	40,136,952	78.812	10,718,994	21.048	8,034	0.016	0	0.000	50,863,980	56.178	12,947,301	14.300	63,350	0.124	0.070	
6.6	46,237,026	90.790	4,618,920	9.070	8,034	0.016	0	0.000	50,863,980	56.178	12,947,301	14.300	63,350	0.124	0.070	
6.7	50,558,533	99.276	282,413	0.555	23,034	0.045	0	0.000	50,863,980	56.178	12,947,301	14.300	63,350	0.124	0.070	
7	59,264,946	92.783	1,339,245	2.097	3,207,090	5.021	0	0.000	63,811,281	70.478	0	0.000	63,350	0.099	0.070	
8	56,517,366	88.482	7,292,085	11.416	1,830	0.003	0	0.000	63,811,281	70.478	0	0.000	63,350	0.099	0.070	
9	63,695,001	99.719	114,450	0.179	1,830	0.003	0	0.000	63,811,281	70.478	0	0.000	63,350	0.099	0.070	
10	56,805,074	88.932	7,004,377	10.966	1,830	0.003	0	0.000	63,811,281	70.478	0	0.000	63,350	0.099	0.070	
11	63,651,788	99.651	157,663	0.247	1,830	0.003	0	0.000	63,811,281	70.478	0	0.000	63,350	0.099	0.070	
12	63,238,912	99.004	570,089	0.893	2,280	0.004	0	0.000	63,811,281	70.478	0	0.000	63,350	0.099	0.070	
13	63,801,417	99.885	1,830	0.003	0	0.000	8,034	0.013	63,811,281	70.478	0	0.000	63,350	0.099	0.070	
14	61,823,362	96.789	1,957,322	3.064	30,597	0.048	0	0.000	63,811,281	70.478	0	0.000	63,350	0.099	0.070	

(\*) 6.2 is a non voting item. PIMCO (LVS II Lux XII Sarl) is under proportional representation right (article 243 of the Spanish Corporation Law).

(\*) PIMCO (LVS II Lux XII Sarl) abstains from voting items 6.3, 6.4, 6.5, 6.6 and 6.7 for 12,947,301 grouped shares.