



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 28th 2024, on first call, with the attendance, present or duly represented, of the holders of 146,098,969 shares of the Company, representing 96.3228% 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 27th 2025).

The proposed resolutions may be checked on the Company's corporate website (www.metrovacesa.com).

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

Madrid, 28th of April 2025

Metrovacesa, S.A.

ANNUAL ORDINARY GENERAL MEETING METROVACESA S.A., 28th April 2025
Held at 13:00 CET in its first call

VOTING RESULTS

QUORUM (NUMBER OF SHARES): 146,098,969

TOTAL								
AGENDA	IN FAVOUR		AGAINST		ABSTENTION		NO VOTE	
	VOTES	%	VOTES	%	VOTES	%	VOTES	%
First	146,098,969	100.0000 %	0	0.0000 %	0	0.0000 %	0	0.0000 %
Second	146,098,969	100.0000 %	0	0.0000 %	0	0.0000 %	0	0.0000 %
Third	146,098,969	100.0000 %	0	0.0000 %	0	0.0000 %	0	0.0000 %
Fourth	113,906,534	77.9653 %	0	0.0000 %	32,192,435	22.0347 %	0	0.0000 %
Fifth	146,097,619	99.9991 %	0	0.0000 %	1,350	0.0009 %	0	0.0000 %
Sixth	146,097,619	99.9991 %	0	0.0000 %	1,350	0.0009 %	0	0.0000 %
Seventh – 7.1	146,034,517	99.9559 %	64,452	0.0441 %	0	0.0000 %	0	0.0000 %
Seventh – 7.2	146,055,639	99.9703 %	43,330	0.0297 %	0	0.0000 %	0	0.0000 %
Eighth	146,098,619	99.9998 %	0	0.0000 %	0	0.0000 %	350	0.0002 %
Nineth	146,097,659	99.9991 %	1,310	0.0009 %	0	0.0000 %	0	0.0000 %
Tenth	146,098,619	99.9998 %	0	0.0000 %	0	0.0000 %	350	0.0002 %
Eleventh	146,097,619	99.9991 %	0	0.0000 %	1,350	0.0009 %	0	0.0000 %