

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 Extraordinary General Shareholders' Meeting of Metrovacesa, validly held today, 25th of November, 2025, on first call, with the attendance, present or duly represented, of the holders of 144,826,148 shares of the Company, representing 95.4837% 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 Extraordinary General Shareholders' Meeting (call which was announced, among other means, by means of an Other Relevant Information dated 27th of October, 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, 25th of November 2025

Metrovacesa, S.A.

EXTRAORDINARY GENERAL MEETING METROVACESA S.A., 25th November 2025
Held at 13:00 CET in its first call

VOTING RESULTS

QUORUM (Number of Shares): 144,826,148

TOTAL								
AGENDA	IN FAVOUR		AGAINST		ABSTENTION		NO VOTE	
	VOTES	%	VOTES	%	VOTES	%	VOTES	%
First	144,825,963	99.9998%	131	0.0001%	54	0.0001%	0	0.0000%
Second	144,817,919	99.9943%	79	0.0001%	8,150	0.0056%	0	0.0000%