

METROVACESA, S.A. ("**Metrovesesa**" 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 Metrovesesa, validly held today, 19th of November, 2024, on first call, with the attendance, present or duly represented, of the holders of 146,001,221 shares of the Company, representing 96.2584% 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 30th of October, 2024).

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

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

Madrid, 19th of November 2024

Metrovesesa, S.A.

EXTRAORDINARY GENERAL MEETING METROVACESA S.A., 19th November 2024
Held at 13:00 CET in its first call

VOTING RESULTS

QUORUM (Number of Shares): 146,001,221

| TOTAL | | | | | | | | |
|--------|-------------|----------|---------|--------|------------|---------|---------|--------|
| AGENDA | IN FAVOUR | | AGAINST | | ABSTENTION | | NO VOTE | |
| | VOTES | % | VOTES | % | VOTES | % | VOTES | % |
| First | 113,808,786 | 77.95 % | 0 | 0.00 % | 32,192,435 | 22.05 % | 0 | 0.00 % |
| Second | 145,969,980 | 99.98 % | 31,241 | 0.02 % | 0 | 0.00 % | 0 | 0.00 % |
| Third | 146,001,221 | 100.00 % | 0 | 0.00 % | 0 | 0.00 % | 0 | 0.00 % |