metrovacesa

METROVACESA S.A. ("**Metrovacesa**" or the "**Company**") in compliance with the provisions of article 226 of the revised text of the Spanish Securities Market Act approved by Royal Legislative Decree 4/2015 of 23 October, communicates the following

PRIVILEGED INFORMATION

The Board of Directors of Metrovacesa has agreed to call an Extraordinary General Shareholders' Meeting of the Company, to be held during this financial year, at which it will propose a dividend distribution charged to freely distributable reserves (share premium) in the amount of 1.05 euros per share, which implies an amount of approximately 159,260,158.05 euros, the payment of which would take place within this financial year 2022.

The call will be communicated by means of a separate communication of other relevant information.

Madrid, 27 October 2022

Metrovacesa, S.A.