

VOTING RESULTS

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

Held on 21th April 2016 at 12:00 hours in second call

| ISIN CODE | SHARES | NOMINAL | NOMINAL VALUE |
|--------------|------------|---------|----------------|
| ES0105015012 | 59,997,756 | 2.00 | 119,995,512.00 |

| TOTAL | | | | | | | | | | | | | |
|-------|------------|--------|-----------|-------|-----------|-------|-------|-------|-------------|--------|------------|-------|---------|
| ITEM | FOR | | AGAINST | | ABSTAIN | | BLANK | | VALID VOTES | | OWN SHARES | | % |
| | AGENDA | VOTES | % | VOTES | % | VOTES | % | VOTES | % | TOTAL | % CAPITAL | VOTES | % |
| 1 | 38,603,759 | 99.723 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 38,603,759 | 64.342 | 107,400 | 0.277 | 100.000 |
| 2 | 38,603,759 | 99.723 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 38,603,759 | 64.342 | 107,400 | 0.277 | 100.000 |
| 3 | 38,603,759 | 99.723 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 38,603,759 | 64.342 | 107,400 | 0.277 | 100.000 |
| 4 | 38,603,759 | 99.723 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 38,603,759 | 64.342 | 107,400 | 0.277 | 100.000 |
| 5 | 36,984,715 | 95.541 | 0 | 0.000 | 1,619,044 | 4.182 | 0 | 0.000 | 38,603,759 | 64.342 | 107,400 | 0.277 | 100.000 |
| 6 | 36,780,564 | 95.013 | 1,823,195 | 4.710 | 0 | 0.000 | 0 | 0.000 | 38,603,759 | 64.342 | 107,400 | 0.277 | 100.000 |
| 7 | 38,485,759 | 99.418 | 118,000 | 0.305 | 0 | 0.000 | 0 | 0.000 | 38,603,759 | 64.342 | 107,400 | 0.277 | 100.000 |
| 8 | 38,405,740 | 99.211 | 198,019 | 0.512 | 0 | 0.000 | 0 | 0.000 | 38,603,759 | 64.342 | 107,400 | 0.277 | 100.000 |
| 9 | 38,410,644 | 99.224 | 75,115 | 0.194 | 118,000 | 0.305 | 0 | 0.000 | 38,603,759 | 64.342 | 107,400 | 0.277 | 100.000 |
| 10.1 | 38,485,759 | 99.418 | 118,000 | 0.305 | 0 | 0.000 | 0 | 0.000 | 38,603,759 | 64.342 | 107,400 | 0.277 | 100.000 |
| 10.2 | 38,602,659 | 99.720 | 1,100 | 0.003 | 0 | 0.000 | 0 | 0.000 | 38,603,759 | 64.342 | 107,400 | 0.277 | 100.000 |
| 10.3 | 38,603,759 | 99.723 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 38,603,759 | 64.342 | 107,400 | 0.277 | 100.000 |
| 11.1 | 38,603,759 | 99.723 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 38,603,759 | 64.342 | 107,400 | 0.277 | 100.000 |
| 11.2 | 38,603,759 | 99.723 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 38,603,759 | 64.342 | 107,400 | 0.277 | 100.000 |
| 12 | 38,603,759 | 99.723 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 38,603,759 | 64.342 | 107,400 | 0.277 | 100.000 |
| 13 | 38,306,258 | 98.954 | 296,401 | 0.766 | 1,100 | 0.003 | 0 | 0.000 | 38,603,759 | 64.342 | 107,400 | 0.277 | 100.000 |