

METROVACESA S.A. ("**Metrovesesa**" or the "**Company**") in compliance with the provisions of article 227 of the revised text of the Spanish Securities Market Act approved by Royal Legislative Decree 4/2015 of 23 October, carries out the following

COMMUNICATION OF OTHER RELEVANT INFORMATION

In relation to the Ordinary General Shareholders' Meeting of Metrovesesa, which is expected to be held at Calle Príncipe de Vergara, 187, Plaza de Rodrigo Uría, 28002 Madrid, at 12:00, on 25 May 2020, at first call, and as a result of the foreseeable extension of the state of alarm declared by Royal Decree 463/2020, of 14 March, as well as the measures imposed by the Government to combat coronavirus disease and the restrictions on free movement and meeting that will foreseeably remain at the time of the meeting, the shareholders and their representatives are informed that, by virtue of the provisions of article 41 c) of Royal Decree-law 8/2020, of 17 March, the Board of Directors of Metrovesesa has resolved that the General Shareholders' Meeting will be held **exclusively by electronic means**, *i.e.* without the physical attendance of shareholders and representatives.

In this sense, shareholders and representatives of shareholders who wish to attend the General Shareholders' Meeting by electronic means may do so, following the instructions provided in the notice of call, by accessing the section dedicated to the Ordinary General Shareholders' Meeting on the Company's corporate website (www.metrovesesa.com). In any case, the General Meeting will be broadcast live from the Company's corporate website.

Shareholders are also reminded that they may exercise their rights to delegate and vote by remote communication means prior to the holding of the General Meeting on the terms included in the notice of call, in the Regulations of the General Meeting of Shareholders and in the document Rules on the attendance right and on representation and voting by remote communication means, all of which are made available to shareholders on the aforementioned corporate website (www.metrovesesa.com).

Madrid, 19 May 2020

Metrovesesa, S.A.