



IPOSA PROPERTIES SOCIMI, S.A.

GENERAL SHAREHOLDERS MEETING

The Board of Directors has agreed to call an Ordinary Shareholders Meeting, that shall take place in Madrid, at Calle Velázquez 12, or through video conference, in accordance with “Disposición Final Séptima del Real Decreto 2/2021, del 26 de enero, de refuerzo y consolidación de medidas sociales en defensa del empleo” on June 16th 2021, at 12:00h in the first call, and in the second call, at the same address, on June 17th 2021, at 12:00h to deliberate and discuss the below agenda’s matters.

AGENDA

1. Examination and approval, where appropriate, of the Annual Accounts (Balance Sheet, Profit and Loss Account and Memorandum) corresponding to the fiscal year closed on December 31st, 2020.
2. Application, where appropriate, of the result of the company related to the fiscal year 2020.
3. Approval, where appropriate, of the social management corresponding to the 2020 fiscal year.
- 4.- Delegation of faculties for the development, and execution of the previous agreements.
5. Re-election or appointment, where appropriate, of the Auditors of Accounts of the Company.
6. Approval, where appropriate, of the remuneration policy of Directors.
7. Pleas and questions.
8. Drafting, reading and approval, as the case may be, of the minutes of Meeting.

In accordance with the provisions of “Ley de Sociedades de Capital”, it is stated the shareholders’ right have to examine and obtain at the registered address, calle Tambre 1, Madrid, immediately and free of charge, all documentation with respect to the 2020 Annual Accounts and the rest of the documentation that shall be subject to approval by the General Shareholders Meeting.

In the same manner, with conformity to “artículo 197 de la Ley de Sociedades de Capital”, it is stated the shareholders’ right to request the management of the Company, up to the seventh day prior to the shareholders meeting, any information or clarifications that they deem appropriate regarding affairs in the agenda for the day, and their right to formulate questions in writing that they deem relevant.

Madrid, May 7th 2021.

President of the Board of Directors
José Carlos Rodríguez San Pedro