



**Barcino Property SOCIMI, S.A.**

**EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING JANUARY 28,2021**

Form of attendance and proxy card for Barcino Property SOCIMI, S.A., Extraordinary General Shareholders' Meeting which will be held in Calle Ramon Turró, 23, Barcelona, on 28th January 2021, at 10:00 on first call, and on second call, on 29th January 2021, at the same place and time.

Holders:		Address:
Number of shares:		
Minimum number of shares to attend:	1	

**ATTENDANCE IN PERSON AT THE MEETING**

Shareholders wishing to attend the General Shareholders' Meeting in person must sign this card in the space provided below and present it at the venue on the day of the General Shareholders' Meeting. In order to exercise the right to attend, shareholders must have registered the shares in their name on the corresponding register five days before the date on which the general shareholders' meeting is to be held.

**Signature of shareholder attending in person**

In ....., on ..... 2021

Shareholders may appoint a proxy according to the rules set forth in the call notice of the Extraordinary General Shareholders' Meeting and according to the section below.



**PROXY**

Shareholders who do not intend to attend the general shareholders' meeting may appoint a proxy. The person appointed will also have to sign this proxy. The shareholder who has been issued this card confers a proxy to: (Check one of the following boxes only and, where applicable, designate proxy. Shareholders appointing a proxy will have to sign in the space provided)

- 1.  The Chairman of the Board of Directors
- 2.  ..... DNI/ NIE / Passport n° .....

If no-one has been designated as proxy, the proxy will be deemed to be conferred on the Chairman of the Board of Directors.

For voting instructions, mark the appropriate box with an X in the following table:

If, in relation to any of the items on the agenda, none of the boxes provided for the purpose have been marked, the vote will be deemed to have been cast in favour of the proposal by the board of directors.

Item	1	2	3
In favour			
Against			
Abstention			
Blank votes			

Unless the shareholder represented indicates otherwise by marking the NO box below, the proxy extends to items which although not on the proposed resolutions by the Board of Directors or not on the agenda attached, may be put to a vote at the shareholders' meeting, with the instruction to vote on behalf of the shareholder interest, according to the Company's interest. Mark the NO box below only if you oppose the extension of the proxy, in which case it shall be considered that the shareholder instructs the proxy to Abstain.

NO

It is placed in record that if the Board Chairman is subject to a conflict of interest and no precise voting instructions are granted, it will be deemed that the shareholder instructs, unless otherwise indicated, the Secretary of the general shareholders' meeting.

Mark the NO box below only if the substitution is not authorized (in which case the shareholder instructs the proxy to abstain in relation to items involving a conflict of interest):

NO

**Signature of the Shareholder**

**Proxy's signature**

In....., on ..... 2021

In ..... , on ..... 2021



## **AGENDA**

- First. -** Discussions and, if applicable, approval of a share capital increase of the Company by means of credit compensation for a nominal value of 2.963.942 euros and a cash value of 4.297.715,90 euros (including nominal value and share premium), through the issuance and circulation of 2.963.942 ordinary shares of one (1) euro nominal value each, of the same class and series. Delegation in the board of directors, according to article 297.1.a) of the (Spanish) companies' act (Ley de Sociedades de Capital) during a term of one year, with substitution powers, to fix the date on which the share capital increase shall become effective and the conditions of such increase with respect to the matters not considered in the general meeting, to carry out any such acts required for its execution, adjust the final language of article 4 of the bylaws with the new share capital figure and to request the quoting admission of the newly issued shares in the BME GROWTH, or in the markets in which the shares of the company are listed at that time.
- Second. -** Delegation of authority.
- Third. -** Drafting, reading and approval of the minutes.