



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

**EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING FEBRUARY 13,2020**

Form of attendance and proxy card for Barcino Property SOCIMI, S.A., Extraordinary General Shareholders' Meeting which will be held in Calle Floridablanca 124, entresuelo, Barcelona, on 13th February 2020, at 10:00 on first call, and on second call, on 14th February 2020, at the indicated 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 their shares in their name in 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 .....de 2020

Shareholders may appoint a proxy as indicated 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 ..... 2020

In ..... on ..... 2020



Barcino Property

## 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 451,063 euros and a cash value of 847,998.44 euros (including nominal value and share premium), through the issuance and circulation of 451,063 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 alternative stock market (mercado alternativo bursátil-MAB-), 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.