



## VITRUVIO REAL ESTATE SOCIMI S.A.

By resolution of the Board of Directors shareholders are hereby called to the Company's Extraordinary and Ordinary General Shareholders' Meeting, which will be held in Madrid at calle Antonio Maura, 7, Bajo Izquierda on 3 June 2019 at 5:00 pm., on first call, and 4 June 2019, at the same time and at the same place, on second call, so as to deliberate on the following

### Agenda

**One.** – Approval, as appropriate, of the Company's financial statements and director's report for the year ended 31 December 2018.

**Two.** – Approval, as appropriate, of proposed distribution of profit for 2018.

**Three.** – Approval, as appropriate, of the conduct of business of the Board of Directors for 2018.

**Four.** – Acquisition of shares of ÚNICA REAL ESTATE SOCIMI, S.A.

**Five.** – Non-monetary capital increase.

**Six.** – Empower the Board to increase capital.

**Seven.** – Acquisition of treasury shares.

**Eight.** – Appointment of auditors.

**Nine.** – Amendment of the method to call shareholders' meetings.

**Ten.** – Ratify adherence to the "ASOCIMI" association.

**Eleven.** – Empower the Board of Directors to execute, formalise, supplement and implement the resolutions.

As from this call, shareholders, creditors and employee representatives are entitled to peruse, at the registered office or on the Company's website, the following documents: financial statements (comprising the balance sheet, income statement, statement of changes in equity, statement of cash flows and notes), the directors' report, auditor's report, expert and director reports, as well as any document that must be submitted for their approval and, as appropriate, the reports by directors relating to the Board's proposals on the other items included in the agenda.

Madrid, 30 April 2019

Octavio Fernández de la Reguera Méndez  
Secretary of the Board of Directors