



**VITRUVIO REAL ESTATE SOCIMI, S.A.
ORDINARY AND EXTRAORDINARY GENERAL MEETING**

Attendance, proxy and remote voting card

The Board of Directors of VITRUVIO REAL ESTATE, SOCIMI, S.A. (the "Company") has resolved to call an Ordinary and Extraordinary General Meeting to be held in Madrid, at calle Antonio Maura, 7, 1º derecha, on 8 July 2020 at 1:00 p.m., on first call, and, as appropriate, at the same time and same place on the following day, on second call.

Shareholders may also delegate or vote remotely by electronic means through the Company's website (www.vitruviosocimi.com).

ATTENDANCE

Shareholders who wish to physically attend the General Meeting

Shareholders who wish to physically attend the General Meeting must sign this card in the space provided below and submit it on the day of the General Meeting at the place where it is to be held.

Signature of attending shareholder

**VITRUVIO REAL ESTATE SOCIMI, S.A.
The Secretary**

On _____ 2020

Shareholder's name: _____ **Number of shares:** _____

The holder of this card may delegate their right to attend or vote remotely by filling in the corresponding boxes in the table of items on the agenda and signing the section on proxy and remote voting, as appropriate. Should both paragraphs be signed, remote voting will prevail and the proxy revoked.

DELEGATED VOTE

Shareholders who wish to delegate

The shareholder in whose favour this card has been issued confers their presentation for this General Meeting on:

(Check only one of the following boxes and, if applicable, designate the representative. In order for this proxy to be valid, the delegating shareholder must sign in the space designated for this purpose.)

1. The Chairman
2. _____ ID no.: _____

Any delegation that does not expressly contain the name of the natural or legal person to whom the delegation is made will be deemed to have been conferred on the Chairman of the Board of Directors.

To give precise voting instructions, please tick the appropriate box in the box below. If any of these boxes is not completed, it will be understood that the precise instruction given by the principal is to vote for the proposal of the Board of Directors.

Voting instructions for the Board of Directors proposals

Item on the agenda	1	2	3	4a)	4b)	4c)	5	6	7
Affirmative									
Negative									
Abstain									
Blank									

If the proxy appointed in accordance with the foregoing indications is in a conflict of interest when voting on any of the proposals which, on or off the agenda, are submitted to the General Meeting, and the principal has not given precise voting instructions in accordance with the provisions of this card, the proxy will be deemed to have been granted to the Chairman of the Board of Directors.

Proposals for items not on the agenda

Unless otherwise indicated by checking the NO box below (in which case it will be understood that the shareholder specifically instructs the proxy to abstain), the proxy also extends to proposals on items not included on the agenda or for the approval of the meeting minutes.

NO

Should the proxy extend to such proposals, the proxy is instructed to vote against them, unless indications otherwise below:

A situation of conflict of interest exists insofar as items not on the agenda are submitted to the shareholders at the General Meeting that relate to the cessation or filing of a company action for liability against the proxy, in the event that the latter is also a Company director.

It is hereby noted that in item 3 there is a conflict of interest with respect to the directors and, therefore, it is recommended that the way to vote be indicated, since, if a delegation is made to a director, they may have to abstain.

Signature of delegating shareholder

In _____, on _____ 2020

Signature of attending proxy

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

Shareholder's name: _____

Number of shares: _____

RIGHT TO ATTEND

The General Meeting may be attended by all shareholders who hold 1,500 shares, provided that such ownership is registered in their name in the accounting records of Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (Iberclear) five (5) days prior to date on which it is to be held. Shareholders who wish to attend the General Meeting in person must provide the related attendance and proxy card issued by the corresponding entity participating in Iberclear (or, failing that, the certificate issued by the entity participating in Iberclear, as the case may be, or a different document that, in accordance with the law, accredits them as a shareholder), and identify themselves to the personnel in charge of the register of shareholders.

SHAREHOLDERS WHO WISH TO DELEGATE THEIR VOTE USING THIS CARD

If the shareholder does not intend to attend, they may grant representation to any other natural or legal person. To do so, the delegation on the obverse must be completed and signed in the space provided. The person representing them at the General Meeting must also sign such delegation. The delegation may be sent to the Company by delivery or post (or, as indicated below, by electronic means) in accordance with the bylaws and the Regulations of the General Meeting. Also, the rules included in the call notice and on the Company's website (www.vitruviosocimi.com) must be followed.

SHAREHOLDERS WHO WISH TO VOTE REMOTELY PRIOR TO THE GENERAL MEETING USING THIS CARD

If a shareholder does not intend to attend and does not wish to delegate their right to attend, they may cast their vote remotely on the items on the agenda. To do so, they must fill in the space below relating to remote voting and sign in the space provided. Shareholders casting their vote remotely will be considered as present for the purposes of establishing the quorum of the General Meeting. Votes thus cast may be sent to the Company by delivery or post or, as indicated below, by electronic means, in accordance with the bylaws and the Regulations of the General Meeting. In the event that the proxy and remote voting sections are signed, the remote vote will prevail and the proxy revoked.

REMOTE VOTING

Shareholders who wish to vote remotely on the proposals on the agenda

If, prior to the holding of the General Meeting, a shareholder in whose favour this card has been issued wishes to vote remotely on the proposals on the agenda for this General Meeting, they must tick the corresponding box, depending on the vote (affirmative or negative) or abstention. If, in relation to any of the items on the agenda, they do not tick any of the boxes provided for this purpose, it will be deemed that the vote is in favour of the Board of Directors proposal.

In relation to possible proposals not included on the agenda and the approval of the meeting minutes, it will be understood that they delegate to the President of the Board of Directors unless **NO** is ticked in the following boxes.

I do NOT delegate for proposals not included on the agenda

I do NOT delegate for the approval of the meetings

Voting on the Board of Directors proposals

Item on the agenda	1	2	3	4a)	4b)	4c)	5	6	7
Affirmative									
Negative									
Abstain									
Blank									

Shareholders casting their vote remotely will be considered as present for the purposes of establishing the quorum of the General Meeting.

REMOTE VOTING

Signature of the shareholder voting remotely

On _____, _____ 2020

Shareholder's name: _____

Number of shares: _____

AGENDA: In accordance with Article 186 of the Spanish Limited Liability Companies Law, the agenda of the Ordinary and Extraordinary General Shareholders' Meeting of Vitruvio Real Estate Socimi, S.A. to be held on first call on 8 July 2020 or, as appropriate, on second call on the following day (9 July 2020), is included in this document as an Appendix, forming an integral part hereof.

One. – Approval of the financial statements and the directors' report for the year ended 31 December 2019.

Two. – Approval of the proposed distribution of profit for the year ended 31 December 2019.

Three. – Approval of the conduct of business by the managing body.

Four. – Appointment of directors.

Five. – Share premium refund.

Six. – Authorisation for the Board of Directors to increase capital.

Seven. – Delegation of powers to the Board of Directors to execute, formalise, complement or develop the resolutions.