

**TO THE ALTERNATIVE STOCK MARKET (MAB)**

In Barcelona, on July 4, 2019

Under the provisions of article 17 of Regulation (EU) No. 596/2014 on market abuse and in article 228 of the consolidated text of the Securities Market Law, approved by Royal Legislative Decree 4/2015, of 23 of October, and concordant provisions, as well as in Circular 6/2018 of the Alternative Stock Market (**MAB**), Meridia Real Estate III SOCIMI, SA (hereinafter, the "**Company**") provides the following information:

**RELEVANT EVENT**

The General Shareholders' Meeting, held on June 28, 2019, at 10:00 a.m., at the first call, with the attendance of the shares representing 69% of the total amount of shares on which the share capital is divided, has unanimously adopted the following resolutions except for resolution eighth that was approved by the vote in favour of all attendant shareholders except for one abstention, that is to say, the vote in favour of 25 shareholders representing 61.1% of the share capital:

First.- Review and approval of the individual annual accounts of the Company and of the consolidated annual accounts of the Company and its subsidiaries, corresponding to the fiscal year ended on December 31, 2018.

Second.- Review and approval of the individual management report of the Company and of the consolidated management report of the Company and its subsidiaries, corresponding to the fiscal year ended on December 31, 2018.

Third.- Approval of the proposed allocation of the result, corresponding to the fiscal year ended on December 31, 2018, consisting of an amount of losses of 2,939,276.59 euros euros to the account of losses from previous fiscal years.

Fourth.- Approval and discharge of the Directors, corresponding to the fiscal year ended on December 31, 2018.

Fifth.- Appointment of KPMG Auditores, S.L. as auditors of the Individual and Consolidated Annual Accounts for fiscal year 2019.

# Meridia

## Real Estate III Socimi

Sixth.- According to the By-laws, the Board members have not received any amount by virtue of their position at the Board for 2018 and therefore, no remuneration has been approved for 2019.

Seventh.- Delegation of powers in all Board members in order to grant any documents and carry out any acts in relation to these resolutions.

Eighth.- Drafting and approval of the Minutes of the Meeting.

What is communicated to the appropriate effects in the place and date indicated in the heading.

**MERIDIA REAL ESTATE III, SOCIMI, S.A.**

Ms. Elisabet Gómez Canalejo

Secretary member of the Board