

The General Shareholders' Meeting of Renta Corporacion approved all the items on the agenda

- The company sets as priority to resume trading and generate value for the shareholders

Barcelona, 17th June 2014. The shareholders attending the General Shareholders' Meeting of Renta Corporación, held today at the first summons, approved all the items on the agenda. The company's shareholders fully approved the management and the Renta Corporación's accounts for the financial year 2013.

62,5% of the share capital of Renta Corporación was present or represented by proxy at the meeting, which approved all the motions for the resolutions, among which was the approval of the management by the company's Board of Directors and the maximum remuneration payable to the directors this year. Moreover, the General Shareholders' Meeting approved several items related to capital stock, such as the authorization to the Board of Directors to acquire shares or to make one or more capital increases over the next five years to a maximum of half of the current capital stock.

Luis Hernández, Chairman of Renta Corporación, thanked the banks and other creditors because of their *"commitment to the continuity of the company and their support, which was reflected on June 13th 2014 with their favorable vote to the proposed agreement. This important milestone has been an essential step which will allow Renta Corporación to emerge from bankruptcy and resume trading on the stock market"*.

Meanwhile, the CEO of the real estate group, David Vila, explained in detail the accounts for the financial year 2013 and the situation of the company right before emerging from the bankruptcy procedure. Vila said that *"in a few weeks, Renta Corporación will be the only Spanish Real Estate listed company with almost no debt. Moreover, the Group will have enough cash to operate in the next years, an established brand and a first class team with a deep knowledge of the market"*.

The Chairman and the CEO agreed on the priority for the company to resume trading and generate value for the shareholders, after the confirmation in early 2014 of a substantial increase in activity in the real estate sector.

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