



TO THE SPANISH SECURITIES COMMISSION (CNMV)

Renta Corporación Real Estate, S.A. pursuant to the provisions of section 82 of the Securities Market Act, hereby announces the following

MATERIAL EVENT

The Company informs about the decision taken by Mr. Juan Velayos Lluís to leave the company with effect January 1, 2012 for personal reasons and in total agreement with the company, thanking him for the services rendered as CEO. Therefore, on January 1, 2012 he will be replaced by Mr. David Vila Balta, current Vice President and Chief Operating Officer, as new CEO of the Company. This decision of Mr. Juan Velayos Lluís and the appointment of Mr. David Vila Balta is part of the agenda of the Board of Directors that will be held today.

Barcelona, October 26th 2011

Renta Corporación Real Estate, S.A.
p.p.

Javier Carrasco Brugada