



TO THE SPANISH SECURITIES COMMISSION (CNMV)

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

MATERIAL EVENT

Today, 22 June 2011, the Ordinary General Shareholders Meeting approved by majority vote (see detailed voting results in document attached to this letter) all agenda resolutions communicated to them on 13 May 2011 in Material Event no. 144.010.

Barcelona, 22 June, 2011
Renta Corporación Real Estate, S.A.
P.p.

Mr. Javier Carrasco Brugada

EMISION	ACCIONES	NOMINAL	CAPITAL
ES0173365018	27.276.575	1,00	27.276.575,00

TOTAL									
ORDEN	A FAVOR		EN CONTRA		ABSTENCION		EN BLANCO		%
DIA	VOTOS	%	VOTOS	%	VOTOS	%	VOTOS	%	QUORUM
1	17.994.483	99,997	250	0,001	358	0,002	0	0,000	100,000
2	17.994.841	99,999	250	0,001	0	0,000	0	0,000	100,000
3	17.994.841	99,999	250	0,001	0	0,000	0	0,000	100,000
5	17.971.700	99,870	23.041	0,128	350	0,002	0	0,000	100,000
6	17.971.700	99,870	23.041	0,128	350	0,002	0	0,000	100,000
7	17.994.841	99,999	250	0,001	0	0,000	0	0,000	100,000
8	17.994.841	99,999	250	0,001	0	0,000	0	0,000	100,000
9	17.994.841	99,999	250	0,001	0	0,000	0	0,000	100,000
10	17.994.841	99,999	250	0,001	0	0,000	0	0,000	100,000
11	17.994.841	99,999	250	0,001	0	0,000	0	0,000	100,000
12	17.994.841	99,999	250	0,001	0	0,000	0	0,000	100,000
13	17.994.491	99,997	600	0,003	0	0,000	0	0,000	100,000
14	17.994.841	99,999	250	0,001	0	0,000	0	0,000	100,000
15	17.994.841	99,999	250	0,001	0	0,000	0	0,000	100,000
16	17.994.311	99,996	780	0,004	0	0,000	0	0,000	100,000

(*) Punto 4

Este punto no se somete a votación.