



## 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

Renta Corporación Real Estate, S.A. informs that Mr. Ramchand W. Bhavnani has decided, with effects as of today, to resign as a member of the Board of Directors due to personal reasons duly justified.

Barcelona, 15 November, 2010

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

---

Javier Carrasco Brugada  
Board of Directors' Secretary