



## 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

At its 27 October 2010 meeting, the Company’s Board of Directors accepted the resignation of Mrs Esther Elisa Giménez Arribas from the Board for personal reasons. As a result of this resignation, Mr Ignacio Javier López del Hierro Bravo has been coopted onto the Board and his appointment has been approved as an independent director (consejero independiente). This appointment must be ratified at the next General Meeting of Shareholders.

Barcelona, 28 October, 2010

Renta Corporación Real Estate, S.A.  
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Javier Carrasco Brugada  
Board of Directors’ Secretary