



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, 8 June 2010, 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 29 April 2010 in Material Event no. 124.334.

Barcelona, 8 June, 2010
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	17.784.215	99,988	110	0,001	1.947	0,011	0	0,000	100,000
2	17.784.215	99,988	110	0,001	1.947	0,011	0	0,000	100,000
3	17.786.162	99,999	110	0,001	0	0,000	0	0,000	100,000
4	15.182.409	85,360	2.073	0,012	2.601.790	14,628	0	0,000	100,000
5	17.784.199	99,988	2.073	0,012	0	0,000	0	0,000	100,000
6	17.784.199	99,988	2.073	0,012	0	0,000	0	0,000	100,000
7	17.786.162	99,999	110	0,001	0	0,000	0	0,000	100,000
8	17.786.162	99,999	110	0,001	0	0,000	0	0,000	100,000
9	17.786.162	99,999	110	0,001	0	0,000	0	0,000	100,000
10	17.786.162	99,999	110	0,001	0	0,000	0	0,000	100,000
11	17.786.162	99,999	110	0,001	0	0,000	0	0,000	100,000
12	17.784.027	99,987	2.245	0,013	0	0,000	0	0,000	100,000
13	17.786.162	99,999	110	0,001	0	0,000	0	0,000	100,000
14	17.786.162	99,999	110	0,001	0	0,000	0	0,000	100,000
15	17.782.080	99,976	2.057	0,012	2.135	0,012	0	0,000	100,000