



## 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

The Company Board of Directors at its meeting held on March, 24<sup>th</sup> 2010 has approved and drawing up ("formulación") the Individual and Consolidated Annual Accounts (Balanced, Profit and Loss Account, Cash Flow Statements, Statements of Changes in Equity) as well as the 2009 annual Management report.

Both the Annual Corporate Governance Report and Article 116 b of the Securities Exchange Act corresponding to year end 2009 were approved.

Barcelona, March 25<sup>th</sup>, 2010

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

---

Mr. Javier Carrasco Brugada