



## TO THE SPANISH SECURITIES COMMISSION (CNMV)

Renta Corporación Real Estate, S.A. (the “**Company**”), pursuant to the provisions of section 228 of the Securities Market Act, hereby announces the following

### MATERIAL EVENT

Today, 26 April 2017, the Ordinary General Shareholders Meeting has approved by majority vote (see detailed voting results in document attached to this letter) all agenda resolutions communicated last 16 March 2017 in Material Event no. 249.583.

Likewise, because of (i) the resignation made on February 24, 2017 by Mr. Carlos Tusquets Trías de Bes with effect from April 26, 2017 – which was already communicated through Material Event No. 248.600 dated February 24, 2017 – and (ii) the appointment by the General Meeting of Shareholders of Mrs. Ainoa Grandes Massa as independent director of the Company, the Board of Directors held today agreed to appoint (i) Mrs. Ainoa Grandes Massa as member of the Audit Committee and of the Appointments and Remuneration Committee; and (ii) Mrs. Elena Hernández de Cabanyes as member of the Audit Committee to replace Mr. Javier Carrasco Brugada.

For their part, the two Committees have agreed to appoint (i) Mr. Juan Gallostra Isern as Chairman of both commissions with effect from May 10, 2017, and (ii) Mrs. Ainoa Grandes Massa as Secretary of both commissions, so that the composition of the Audit Committee and the Appointments and Remuneration Committee will be as follows:

#### Audit Committee:

- President: Mr. Juan Gallostra Isern (Independent director)
- Member: Mrs. Elena Hernández de Cabanyes (Other external director)
- Member and Secretary: Mrs. Ainoa Grandes Massa (Independent director)

#### Appointments and Remuneration Committee:

- President: Mr. Juan Gallostra Isern (Independent director)
- Member: Mrs. Elena Hernández de Cabanyes (Other external director)
- Member and Secretary: Mrs. Ainoa Grandes Massa (Independent director)

Barcelona, 26th April, 2017

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Mr. Javier Carrasco Brugada

EMISION							ACCIONES	NOMINAL	CAPITAL					
ES0173365018							32.888.511	1,00	32.888.511,00					
PUNTOS	A FAVOR		EN CONTRA		ABSTENCION		EN BLANCO		TOTAL	QUORUM	CAP.SOC.	AUTOCARTERA		
	VOTOS	%VOTOS VALIDOS	VOTOS	%VOTOS VALIDOS	VOTOS	%VOTOS VALIDOS	VOTOS	%VOTOS VALIDOS	VOTOS	%	%	VOTOS	% QUORUM	% CAP.SOC.
1	18.070.151	92,926	0	0,000	731.989	3,764	0	0,000	18.802.140	96,690	57,169	643.731	3,310	1,957
2	18.018.053	92,658	0	0,000	784.087	4,032	0	0,000	18.802.140	96,690	57,169	643.731	3,310	1,957
3	18.070.151	92,926	0	0,000	731.989	3,764	0	0,000	18.802.140	96,690	57,169	643.731	3,310	1,957
4.1	18.070.151	92,926	0	0,000	731.989	3,764	0	0,000	18.802.140	96,690	57,169	643.731	3,310	1,957
4.2	18.070.151	92,926	0	0,000	731.989	3,764	0	0,000	18.802.140	96,690	57,169	643.731	3,310	1,957
5	18.018.053	92,658	731.989	3,764	52.098	0,268	0	0,000	18.802.140	96,690	57,169	643.731	3,310	1,957
6	18.802.140	96,690	0	0,000	0	0,000	0	0,000	18.802.140	96,690	57,169	643.731	3,310	1,957
7	18.070.151	92,926	731.989	3,764	0	0,000	0	0,000	18.802.140	96,690	57,169	643.731	3,310	1,957
8	18.018.053	92,658	731.989	3,764	52.098	0,268	0	0,000	18.802.140	96,690	57,169	643.731	3,310	1,957