



## 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 October, 21<sup>st</sup> 2009 has accepted Mr. Pedro Bueno Iniesta's decision to not renew his position as a Board member which finishes on November 30<sup>th</sup>. This decision comes after the company has successfully closed the refinancing process and has restored its stability and is due to Mr. Bueno's conviction through his professional career that changes in the Board of Directors of companies allow to incorporate new ideas, contacts and opportunities that make a company better. For these reasons he believes that non-executive Board members should not keep the position indefinitely. The Board accepted his decision and thanked him for the services rendered during this period.

Barcelona, October 22nd, 2009

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

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D. Javier Carrasco Brugada