



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 24 July, 2007 meeting, the Company's Board of Directors agreed to transfer its registered office from the current address at Av. Diagonal 449 (Barcelona) to the future new corporate head office of Grupo Renta Corporación at Vía Augusta 252-260 (Barcelona), with effect from 1 October 2007. As a result of which, Article 3 of the Articles of Association will be duly modified.

Barcelona, 25 July, 2007
Renta Corporación Real Estate, S.A.
P.p.

Juan Velayos Lluís
Company Secretary