



**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, 27 June 2013, 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 8 May 2013 in Material Event no. 186.799.

Barcelona, 27th June, 2013

---

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	15.967.662	91,3652	1.509.086	8,6348	0	0,0000	0	0,0000	100,0000
2	15.967.362	91,3635	1.509.386	8,6365	0	0,0000	0	0,0000	100,0000
3	15.973.385	91,3979	1.503.363	8,6021	0	0,0000	0	0,0000	100,0000
4	15.973.330	91,3976	1.503.363	8,6021	55	0,0003	0	0,0000	100,0000
5	15.973.630	91,3993	55	0,0003	1.503.063	8,6004	0	0,0000	100,0000
6	15.973.385	91,3979	1.503.063	8,6004	300	0,0017	0	0,0000	100,0000
7	15.956.817	91,3031	1.519.931	8,6969	0	0,0000	0	0,0000	100,0000
8	15.973.385	91,3979	1.503.363	8,6021	0	0,0000	0	0,0000	100,0000
9	15.962.430	91,3352	1.514.318	8,6648	0	0,0000	0	0,0000	100,0000
10	15.962.785	91,3373	1.513.963	8,6627	0	0,0000	0	0,0000	100,0000
11	15.967.717	91,3655	1.509.031	8,6345	0	0,0000	0	0,0000	100,0000
12	17.470.480	99,9642	300	0,0017	5.968	0,0341	0	0,0000	100,0000