



## **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, 31<sup>st</sup> 2009 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 2008 annual Management report.

Likewise, the Board of Directors has accepted M. Carlos Solchaga Catalán’s resignation as a member of the Board for personal reasons with effect from March 31<sup>st</sup>, 2009.

Both the Annual Corporate Governance Report and Article 116 b of the Securities Exchange Act corresponding to year end 2008 were approved.

Barcelona, April 1st, 2009