

TO THE SPANISH SECURITIES COMMISSION (CNMV)

Renta Corporación Real Estate, S.A., pursuant to the provisions of section 82 of the Securities Market Act, hereby announces the following

MATERIAL EVENT

As announced in Material Event No. 92.450 of 25 April 2008, shareholders are informed that the dividend to be paid by Renta Corporacion Real Estate, S.A. in the amount of 10,605,640.75 euros will be paid on 7 May 2008.

Barcelona, 6 May, 2008

Renta Corporación Real Estate, SA Juan Velayos Lluis