



**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, 10 June 2009, the Ordinary General Meeting of Shareholders approved by majority vote (see detailed voting results in document attached to this letter) all agenda resolutions communicated to them on 30 April 2009 in Material Event no. 107.653.

Barcelona, 10 June, 2009  
Renta Corporación Real Estate, S.A.  
P.p.

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Mr. Javier Carrasco Brugada

EMISION	ACCIONES	NOMINAL	CAPITAL
ES0173365018	25.029.301	1,00	25.029.301,00

TOTAL									
ORDEN	A FAVOR		EN CONTRA		ABSTENCION		EN BLANCO		%
DIA	VOTOS	%	VOTOS	%	VOTOS	%	VOTOS	%	QUORUM
1	17.140.315	91,898	1.503.063	8,059	8.068	0,043	0	0,000	100,000
2	17.148.383	91,941	1.503.063	8,059	0	0,000	0	0,000	100,000
3	17.148.383	91,941	1.503.063	8,059	0	0,000	0	0,000	100,000
4	16.837.069	90,272	311.314	1,669	1.503.063	8,059	0	0,000	100,000
5	16.828.476	90,226	1.822.970	9,774	0	0,000	0	0,000	100,000
6	16.830.833	90,239	1.820.613	9,761	0	0,000	0	0,000	100,000
7	17.148.383	91,941	1.503.063	8,059	0	0,000	0	0,000	100,000
8	16.828.476	90,226	1.822.970	9,774	0	0,000	0	0,000	100,000
9	16.828.476	90,226	1.822.970	9,774	0	0,000	0	0,000	100,000
10	16.828.476	90,226	1.822.970	9,774	0	0,000	0	0,000	100,000
11	17.148.383	91,941	1.503.063	8,059	0	0,000	0	0,000	100,000
12	17.148.383	91,941	1.503.063	8,059	0	0,000	0	0,000	100,000
13	17.148.383	91,941	1.503.063	8,059	0	0,000	0	0,000	100,000
14	17.148.383	91,941	0	0,000	1.503.063	8,059	0	0,000	100,000
15	17.148.383	91,941	1.503.063	8,059	0	0,000	0	0,000	100,000
16	17.148.383	91,941	1.503.063	8,059	0	0,000	0	0,000	100,000
17	16.818.506	90,173	1.832.940	9,827	0	0,000	0	0,000	100,000
18	17.148.383	91,941	1.503.063	8,059	0	0,000	0	0,000	100,000
19	17.148.383	91,941	0	0,000	1.503.063	8,059	0	0,000	100,000
20	17.035.305	91,335	1.503.063	8,059	113.078	0,606	0	0,000	100,000