

## **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 11 June 2008 meeting, the Company’s Board of Directors accepted the resignation of Mr Enric Venancio Fillat from the Board following his recent appointment as Managing Director of Mixta África. As a result of this resignation, Mr Blas Herrero Fernández has been coopted onto the Board and his appointment approved as a director representing substantial shareholders (consejero dominical). This appointment must be ratified at the next General Meeting of Shareholders.

Barcelona, 11 June, 2008  
Renta Corporación Real Estate, S.A.

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Juan Velayos Lluís