



## **TO THE SPANISH SECURITIES COMMISSION (CNMV)**

Renta Corporación Real Estate, S.A. (the “Company”) pursuant to the provisions of Section 228 of the Securities Market Act and article 17 of Regulation (UE) n. 596/2014 of the European Parliament and the Council of 16 April, on market abuse, hereby announces the following

### **MATERIAL EVENT**

The Board of Directors agreed to propose to the General Shareholders’ Meeting the appointment of Deloitte, S.L. as external auditor of the Company and its consolidated to verify the 2017, 2018 and 2019 Annual Accounts.

This decision has been taken pursuant to the provisions of article 40 of Auditing Act 22/2015, on rotation of external auditor, after being proposed by the Audit Committee and as a result of a selection process developed with full transparency.

Barcelona, October 26<sup>th</sup>, 2016

Renta Corporación Real Estate, S.A.

p.p.

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Mr. Javier Carrasco Brugada