



## TO THE SPANISH SECURITIES COMMISSION (CNMV)

Renta Corporacion Real Estate, S.A. (the “**Company**”), pursuant to the provisions of Section 82 of the Securities Market Act, hereby announces the following

### MATERIAL EVENT

Hereby and in accordance with the provisions of Articles 13 and 14 of the Regulations of the Board of Directors, the company reports the changes approved by the Board of Directors in relation to the composition of both the Audit Committee and the Appointments and Wages Commission as of today consist of:

#### Audit Committee:

- President: Mr. Juan Gallostra Isern
- Member: Mr. Javier Carrasco Brugada
- Secretary: Mr. Carlos Tusquets Trías de Bes

#### Appointments and Wages Commission:

- President: Mr. Juan Gallostra Isern
- Member: Mr. David Vila Balta
- Secretary: Mr. Carlos Tusquets Trías de Bes

Barcelona, October 24<sup>th</sup>, 2012

Renta Corporación Real Estate, S.A.  
p.p.

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Mr. Javier Carrasco Brugada