



TO THE SPANISH SECURITIES COMMISSION (CNMV)

Renta Corporacion Real Estate, S.A. (the “**Company**”), pursuant to the provisions of Section 228 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 and approaching the maturity of their positions by the period of four years, the company reports the changes approved by the Board of Directors in relation to the composition of both the Audit Commission and the Appointments and Wages Commission as of today consist of:

Audit Commission:

- President: Mr. Carlos Tusquets Trías de Bes (Independent Director)
- Member: Mr. Javier Carrasco Brugada (Other External Director)
- Secretary: Mr. Juan Gallostra Isern (Independent Director)

Appointments and Wages Commission:

- President: Mr. Carlos Tusquets Trías de Bes (Independent Director)
- Member: Mrs. Elena Hernández de Cabanyes (Other External Director)
- Secretary: Mr. Juan Gallostra Isern (Independent Director)

Barcelona, May 11th, 2016

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

Mr. Javier Carrasco Brugada