



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, 20 June 2012, the Ordinary General Shareholders Meeting approved by majority vote (see detailed voting results in document attached to this letter) all agenda resolutions communicated to them on 9 May 2012 in Material Event no. 163.608.

Barcelona, 20 June, 2012

Mr. Javier Carrasco Brugada

EMISION	ACCIONES	NOMINAL	CAPITAL
ES0173365018	27.276.575	1,00	27.276.575,00

TOTAL									
ORDEN	A FAVOR		EN CONTRA		ABSTENCION		EN BLANCO		%
DIA	VOTOS	%	VOTOS	%	VOTOS	%	VOTOS	%	QUORUM
1	16.495.377	100,000	0	0,000	0	0,000	0	0,000	100,000
2	16.495.377	100,000	0	0,000	0	0,000	0	0,000	100,000
3	16.495.377	100,000	0	0,000	0	0,000	0	0,000	100,000
4	16.478.586	99,898	16.491	0,100	300	0,002	0	0,000	100,000
5	16.478.414	99,897	16.663	0,101	300	0,002	0	0,000	100,000
6	16.495.377	100,000	0	0,000	0	0,000	0	0,000	100,000
7	16.495.377	100,000	0	0,000	0	0,000	0	0,000	100,000
8	16.495.377	100,000	0	0,000	0	0,000	0	0,000	100,000
9	16.467.668	99,983	2.728	0,017	0	0,000	0	0,000	100,000
10	16.495.377	100,000	0	0,000	0	0,000	0	0,000	100,000
11	16.495.377	100,000	0	0,000	0	0,000	0	0,000	100,000
12	16.478.414	99,897	16.963	0,103	0	0,000	0	0,000	100,000
13	16.478.414	99,897	16.963	0,103	0	0,000	0	0,000	100,000
14	16.478.714	99,899	16.663	0,101	0	0,000	0	0,000	100,000
15	16.495.377	100,000	0	0,000	0	0,000	0	0,000	100,000
16	16.451.177	99,883	19.219	0,117	0	0,000	0	0,000	100,000

(*) Punto 17

Este punto no se somete a votación.