



**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, 17 June 2014, the Ordinary General Shareholders Meeting has approved by majority vote (see detailed voting results in document attached to this letter) all agenda resolutions communicated last 8 May 2014 in Material Event no. 205.075.

Barcelona, 17th June, 2014

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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	15.379.907	91,051	2.537	0,015	1.509.031	8,934	0	0,000	100,000
2	15.380.180	91,053	8.232	0,049	1.503.063	8,898	0	0,000	100,000
3	15.379.907	91,051	2.810	0,017	1.508.758	8,932	0	0,000	100,000
4	15.261.368	90,350	1.517.918	8,986	112.189	0,664	0	0,000	100,000
5	15.375.907	91,027	6.537	0,039	1.509.031	8,934	0	0,000	100,000
6	15.381.875	91,063	2.537	0,015	1.507.063	8,922	0	0,000	100,000
7	15.375.720	91,027	4.274	0,025	1.511.481	8,948	0	0,000	100,000
8	15.384.138	91,077	4.274	0,025	1.503.063	8,898	0	0,000	100,000
9	15.384.138	91,077	4.274	0,025	1.503.063	8,898	0	0,000	100,000
10	15.383.525	91,072	3.150	0,019	1.504.800	8,909	0	0,000	100,000
11	15.380.138	91,052	6.537	0,039	1.504.800	8,909	0	0,000	100,000
12	15.267.949	90,388	6.537	0,039	1.616.989	9,573	0	0,000	100,000