



**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 2015, 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 7 May 2015 in Material Event no. 222.595.

The company also informed the shareholders that, as a result of (i) the good figures on the activity of 2014 and (ii) the visibility that gives the portfolio for the year 2015, is working on a new strategic plan of the group for the next five years which will be detailed in the coming weeks.

Barcelona, 17th June, 2015

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Mr. Javier Carrasco Brugada

EMISION	ACCIONES	NOMINAL	CAPITAL
ES0173365018	32.888.511	1,00	32.888.511,00

TOTAL									
ORDEN	A FAVOR		EN CONTRA		ABSTENCION		EN BLANCO		%
DIA	VOTOS	%	VOTOS	%	VOTOS	%	VOTOS	%	QUORUM
1	15.472.792	91,11468	5.812	0,03423	1.503.063	8,85109	0	0,00000	100,00000
2	14.107.502	83,07489	5.812	0,03423	2.868.353	16,89088	0	0,00000	100,00000
3	15.472.792	91,11468	5.812	0,03423	1.503.063	8,85109	0	0,00000	100,00000
4	15.315.501	90,18844	5.812	0,03423	1.660.354	9,77733	0	0,00000	100,00000
5	15.472.792	91,11468	5.812	0,03423	1.503.063	8,85109	0	0,00000	100,00000
6	15.363.702	90,47228	5.812	0,03423	1.612.153	9,49349	0	0,00000	100,00000
7.A	15.478.596	91,14886	1.503.071	8,85114	0	0,00000	0	0,00000	100,00000
7.B	15.478.596	91,14886	1.503.071	8,85114	0	0,00000	0	0,00000	100,00000
7.C	15.478.596	91,14886	1.503.071	8,85114	0	0,00000	0	0,00000	100,00000
7.D	15.478.596	91,14886	1.503.071	8,85114	0	0,00000	0	0,00000	100,00000
7.E	15.478.596	91,14886	1.503.071	8,85114	0	0,00000	0	0,00000	100,00000
7.F	15.478.596	91,14886	1.503.071	8,85114	0	0,00000	0	0,00000	100,00000
7.G	15.478.596	91,14886	1.503.071	8,85114	0	0,00000	0	0,00000	100,00000
7.H	15.478.596	91,14886	1.503.071	8,85114	0	0,00000	0	0,00000	100,00000
8.A	15.478.596	91,14886	1.503.071	8,85114	0	0,00000	0	0,00000	100,00000
8.B	15.478.596	91,14886	1.503.071	8,85114	0	0,00000	0	0,00000	100,00000
8.C	15.478.596	91,14886	1.503.071	8,85114	0	0,00000	0	0,00000	100,00000
8.D	15.478.596	91,14886	1.503.071	8,85114	0	0,00000	0	0,00000	100,00000
9	14.107.502	83,07489	1.508.875	8,88532	1.365.290	8,03979	0	0,00000	100,00000
10	15.478.596	91,14886	8	0,00005	1.503.063	8,85109	0	0,00000	100,00000
11	15.478.596	91,14886	8	0,00005	1.503.063	8,85109	0	0,00000	100,00000
12	15.478.596	91,14886	1.503.071	8,85114	0	0,00000	0	0,00000	100,00000
13	15.478.596	91,14886	1.503.071	8,85114	0	0,00000	0	0,00000	100,00000
14	15.478.596	91,14886	8	0,00005	1.503.063	8,85109	0	0,00000	100,00000
15	14.113.306	83,10907	1.503.071	8,85114	1.365.290	8,03979	0	0,00000	100,00000