



TO THE SPANISH SECURITIES COMMISSION (CNMV)

Renta Corporación Real Estate, S.A. (the "**Company**"), pursuant to the provisions of section 228 of the Securities Market Act, hereby announces the following

MATERIAL EVENT

Today, 27 April 2016, 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 21 March 2016 in Material Event no. 236.552.

Barcelona, 27th April, 2016

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	18.866.152	92,621	0	0,000	1.503.063	7,379	0	0,000	100,000
2	18.860.638	92,594	0	0,000	1.508.577	7,406	0	0,000	100,000
3	18.866.152	92,621	0	0,000	1.503.063	7,379	0	0,000	100,000
4.1	18.860.638	92,594	0	0,000	1.508.577	7,406	0	0,000	100,000
4.2	18.860.638	92,594	0	0,000	1.508.577	7,406	0	0,000	100,000
4.3	18.866.152	92,621	0	0,000	1.503.063	7,379	0	0,000	100,000
4.4	18.866.152	92,621	0	0,000	1.503.063	7,379	0	0,000	100,000
5.1	18.866.152	92,621	0	0,000	1.503.063	7,379	0	0,000	100,000
5.2	18.866.152	92,621	0	0,000	1.503.063	7,379	0	0,000	100,000
5.3	18.866.152	92,621	0	0,000	1.503.063	7,379	0	0,000	100,000
5.4	18.866.152	92,621	0	0,000	1.503.063	7,379	0	0,000	100,000
5.5	18.866.152	92,621	0	0,000	1.503.063	7,379	0	0,000	100,000
5.6	18.866.152	92,621	0	0,000	1.503.063	7,379	0	0,000	100,000
6.1	18.866.152	92,621	0	0,000	1.503.063	7,379	0	0,000	100,000
6.2	18.866.152	92,621	0	0,000	1.503.063	7,379	0	0,000	100,000
6.3	18.866.152	92,621	0	0,000	1.503.063	7,379	0	0,000	100,000
6.4	18.866.152	92,621	0	0,000	1.503.063	7,379	0	0,000	100,000
7	18.855.488	92,569	1.508.213	7,404	5.514	0,027	0	0,000	100,000
8	20.369.215	100,000	0	0,000	0	0,000	0	0,000	100,000
9	18.866.152	92,621	1.503.063	7,379	0	0,000	0	0,000	100,000
10	18.866.152	92,621	1.503.063	7,379	0	0,000	0	0,000	100,000
11	18.866.152	92,621	1.503.063	7,379	0	0,000	0	0,000	100,000
12	18.866.152	92,621	1.503.063	7,379	0	0,000	0	0,000	100,000
13	18.859.488	92,588	1.504.213	7,385	5.514	0,027	0	0,000	100,000