



**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, 11 November 2014, the Extraordinary General Shareholders Meeting has approved by majority vote (see detailed voting results in document attached to this letter) all agenda resolutions communicated last 23 October 2014 in Material Event no. 212.864.

Barcelona, 11th November, 2014

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Mr. Javier Carrasco Brugada

## VOTACIONES

JUNTA GENERAL EXTRAORDINARIA RENTA CORPORACION REAL ESTATE, S.A.  
11-noviembre-2014

Celebrada a las 12:00 horas en 1ª Convocatoria

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	14.637.576	90,688	0	0,000	1.503.063	9,312	0	0,000	100,000
2	14.378.870	89,085	1.503.063	9,312	258.706	1,603	0	0,000	100,000
3	14.637.576	90,688	0	0,000	1.503.063	9,312	0	0,000	100,000