



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

The Company Board of Directors at its meeting held on July, 22nd 2015 has approved the appointment of the Independent Director Mr. Juan Gallostra Isern as Coordinating Director.

The Board of Directors also approved the proposal of the Appointments and Remuneration Commission about the resignation of the Executive Director Mr. David Vila Balta as a member of the Appointments and Remuneration Commission and the appointment of Mrs. Elena Hernández de Cabanyes (other external Directors) as a member of that Commission.

Sincerely,

Barcelona, 23rd July 2015

Renta Corporación Real Estate, S.A.
P.p.

Mr. Javier Carrasco Brugada
Board of Directors' Secretary