



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 February, 24th 2015 has approved the appointment of Josep M^a Cervera Prat as Corporate Managing Director of Renta Corporación. This appointment will take effect on March, 1st 2015.

Sincerely,

Barcelona, 25th February 2015

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

Mr. Javier Carrasco Brugada
Board of Directors' Secretary