



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

Renta Corporación Real Estate, S.A. informs that Mr. Ignacio López del Hierro Bravo has decided, with effects as of today, to resign as a member of the Board of Directors due to personal reasons duly justified.

Barcelona, 27th June, 2013

Mr. Javier Carrasco Brugada