



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, 26th 2014 has approved (i) the financial information for the second half of 2013, (ii) the 2013 Annual Directors Remuneration Report of the Article 61 ter of the Securities Exchange Act and (iii) the reclassification of Javier Carrasco Brugada’s position as director who changes from “executive director” to “other external directors” as a result of his voluntary resignation of its executive responsibilities as Corporate Managing Director.

Barcelona, February 26th, 2014

Renta Corporación Real Estate, S.A.
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Mr. Javier Carrasco Brugada