

Barcelona, 7 May 2007

OTHER COMMUNICATIONS

Further to the Material Event dated 26 April 2007 (No. 79.657), concerning the appointment of Juan Velayos Lluís as Company Secretary of Renta Corporación Real Estate, S.A. and non-Director Secretary to the Board of Directors, we hereby wish to announce that Mr. Velayos will take up his post with immediate effect, on Monday, 7 May, and that this will not be delayed until the end of June as previously announced.

However, his appointment as Secretary to the Board of Directors will take effect on 18 June 2007, as announced in the aforementioned Material Event.

Enric Venancio Fillat