



## TO THE SPANISH SECURITIES COMMISSION (CNMV)

Renta Corporación Real Estate, S.A. (the “**Company**”), pursuant to the provisions of section 228 of the Securities Market Act, hereby announces the following

### MATERIAL EVENT

The Board of Directors of the Company adopted, at its meeting of December 22, 2017, among others that do not contradict or alter them, the following agreements:

1. To make effective the resignation made as member of the Board of Directors of the Company and as President of the Audit and the Appointments and Remuneration Committee presented by the director Mr. Juan Gallostra Isern last October.
2. To make effective, at the proposal of the Appointments and Remuneration Committee, the appointment by co-option of Mr. Manuel Valls Morató with the category of independent director to replace Mr. Juan Gallostra Isern.

Likewise, the appointment of Mr. Manuel Valls Morató as coordinating director of the Board of Directors of the Company has been effective.

3. Finally, and once the Board of Directors of last October agreed (i) the appointment of Mr. Manuel Valls Morató as member of the Audit Committee to replace Mr. Juan Gallostra Isern and (ii) the appointment of Mrs. Ainoa Grandes Massa as member of the Appointments and Remuneration Committee to replace Mr. Juan Gallostra Isern, both commissions will be composed as follows:

#### Audit Committee:

- President: Mr. Manuel Valls Morató
- Member: Mrs. Elena Hernández de Cabanyes
- Secretary: Mrs. Ainoa Grandes Massa

#### Appointments and Remuneration Committee:

- President: Mr. Luis Conde Moller
- Member: Mrs. Elena Hernández de Cabanyes
- Secretary: Mrs. Ainoa Grandes Massa

Barcelona, December 22<sup>nd</sup>, 2017

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

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Mr. José M<sup>a</sup> Cervera Prat