



**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**

Today, 25 April 2018, the Ordinary General Shareholders Meeting has approved by majority vote (see detailed voting results in document attached to this letter) all agenda resolutions communicated last 21 March 2018 in Material Event no. 263.128.

Barcelona, 25 th April, 2018

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Mr. José M<sup>a</sup> Cervera Prat

EMISION							ACCIONES		NOMINAL		CAPITAL			
ES0173365018							32.888.511		1,00		32.888.511,00			
PUNTOS	A FAVOR		EN CONTRA		ABSTENCION		EN BLANCO		TOTAL	QUORUM	CAP.SOC.	AUTOCARTERA		
	VOTOS	%VOTOS VALIDOS	VOTOS	%VOTOS VALIDOS	VOTOS	%VOTOS VALIDOS	VOTOS	%VOTOS VALIDOS	VOTOS	%	%	VOTOS	% QUORUM	% CAP.SOC.
1	17.376.314	88,262	0	0,000	1.503.063	7,635	0	0,000	18.879.377	95,897	57,404	807.806	4,103	2,456
2	17.369.075	88,226	0	0,000	1.510.302	7,671	0	0,000	18.879.377	95,897	57,404	807.806	4,103	2,456
3	17.376.314	88,262	0	0,000	1.503.063	7,635	0	0,000	18.879.377	95,897	57,404	807.806	4,103	2,456
4.1	17.373.299	88,247	0	0,000	1.506.078	7,650	0	0,000	18.879.377	95,897	57,404	807.806	4,103	2,456
4.2	17.373.299	88,247	0	0,000	1.506.078	7,650	0	0,000	18.879.377	95,897	57,404	807.806	4,103	2,456
4.3	17.373.299	88,247	0	0,000	1.506.078	7,650	0	0,000	18.879.377	95,897	57,404	807.806	4,103	2,456
4.4	17.374.299	88,252	0	0,000	1.505.078	7,645	0	0,000	18.879.377	95,897	57,404	807.806	4,103	2,456
4.5	17.374.299	88,252	0	0,000	1.505.078	7,645	0	0,000	18.879.377	95,897	57,404	807.806	4,103	2,456
5	17.368.075	88,220	1.503.063	7,635	8.239	0,042	0	0,000	18.879.377	95,897	57,404	807.806	4,103	2,456
6	17.368.075	88,220	1.503.063	7,635	8.239	0,042	0	0,000	18.879.377	95,897	57,404	807.806	4,103	2,456
7	17.376.314	88,262	0	0,000	1.503.063	7,635	0	0,000	18.879.377	95,897	57,404	807.806	4,103	2,456
8	17.366.760	88,214	0	0,000	1.512.617	7,683	0	0,000	18.879.377	95,897	57,404	807.806	4,103	2,456