



TO THE SPANISH SECURITIES COMMISSION (CNMV)

Renta Corporación Real Estate, S.A. (the "**Company**"), pursuant to the provisions of section 227 of the Securities Market Act, hereby announces the following

RELEVANT INFORMATION

Today, 11 April 2019, 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 6 March 2019 in Material Event no. 275.730.

Barcelona, 11th April, 2019

Mr. José M^a Cervera Prat

VOTACIONES

JUNTA GENERAL ORDINARIA RENTA CORPORACION REAL ESTATE, S.A. 11-abril-2019

Celebrada a las 12:00 horas en 2ª Convocatoria

| 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. | NO VOTA | | |
| | VOTOS | %VOTOS VALIDOS | VOTOS | %VOTOS VALIDOS | VOTOS | %VOTOS VALIDOS | VOTOS | %VOTOS VALIDOS | VOTOS | % | % | VOTOS | % QUORUM | % CAP.SOC. |
| 1 | 17.634.205 | 90,829 | 0 | 0,000 | 1.000.000 | 5,151 | 0 | 0,000 | 18.634.205 | 95,980 | 56,659 | 780.552 | 4,020 | 2,373 |
| 2 | 17.558.926 | 90,442 | 0 | 0,000 | 1.075.279 | 5,538 | 0 | 0,000 | 18.634.205 | 95,980 | 56,659 | 780.552 | 4,020 | 2,373 |
| 3 | 17.634.205 | 90,829 | 0 | 0,000 | 1.000.000 | 5,151 | 0 | 0,000 | 18.634.205 | 95,980 | 56,659 | 780.552 | 4,020 | 2,373 |
| 4 | 17.634.205 | 90,829 | 0 | 0,000 | 1.000.000 | 5,151 | 0 | 0,000 | 18.634.205 | 95,980 | 56,659 | 780.552 | 4,020 | 2,373 |
| 5 | 17.558.926 | 90,442 | 0 | 0,000 | 1.075.279 | 5,538 | 0 | 0,000 | 18.634.205 | 95,980 | 56,659 | 780.552 | 4,020 | 2,373 |
| 6 | 17.634.105 | 90,828 | 100 | 0,001 | 1.000.000 | 5,151 | 0 | 0,000 | 18.634.205 | 95,980 | 56,659 | 780.552 | 4,020 | 2,373 |
| 7 | 17.631.533 | 90,816 | 1.002.672 | 5,164 | 0 | 0,000 | 0 | 0,000 | 18.634.205 | 95,980 | 56,659 | 780.552 | 4,020 | 2,373 |
| 8 | 17.631.633 | 90,816 | 2.572 | 0,013 | 1.000.000 | 5,151 | 0 | 0,000 | 18.634.205 | 95,980 | 56,659 | 780.552 | 4,020 | 2,373 |
| 9 | 17.558.926 | 90,442 | 0 | 0,000 | 1.075.279 | 5,538 | 0 | 0,000 | 18.634.205 | 95,980 | 56,659 | 780.552 | 4,020 | 2,373 |