



TO THE NATIONAL SECURITIES MARKET COMMISSION

Renta Corporación Real Estate, S.A. (the "Company"), in accordance with article 227 of the Securities Market Law, hereby announces the following

RELEVANT INFORMATION

Further to the Material Event number 275.258 dated February 27, 2019, the Company hereby announces the full text of the advertisement calling the General Meeting of Shareholders that will be held on April 10, 2019 on first call or on April 11, 2019 on second call at the Círculo Ecuestre (C/ Balmes 169 bis, 08006 Barcelona). The advertisement has been published today in a Spanish newspaper and on the website of the Company (www.rentacorporacion.com).

The full texts of the proposals of agreements are also attached.

Required Directors reports that support some of the resolutions proposed, along with other documentation concerning to the General Meeting are available to shareholders on the website of the Company (www.rentacorporacion.com).

It is noted that, although the first and second convocation of the General Meeting of Shareholders are provided, the Board of Directors believes that, in all likelihood, the General Meeting of Shareholders will be held on **second call, on April 11, 2019, Thursday, at 12:00 am**, at the Círculo Ecuestre (C/ Balmes 169 bis, 08006 Barcelona).

Barcelona, 6 March 2019

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

Mr. José M^a Cervera Prat

Attachments (Only available in Spanish)

- 1.- Advertisement calling the General Meeting
- 2.- Proposals of agreements to be submitted to the Ordinary General Shareholders Meeting of the Company