

TO THE NATIONAL SECURITIES MARKET COMMISSION

Renta Corporación Real Estate, S.A. (the "**Company**"), pursuant to article 227 of the restated text of the Spanish Securities Market Act, approved by Royal Legislative Decree 4/2015, of 23 October, hereby discloses the following

RELEVANT INFORMATION

In accordance with Requirement 2 of Provision 4 of Circular 1/2017, of 26 April, of the Spanish National Securities Market Commission, on liquidity contracts ("**Circular 1/2017**"), the Company reports that on 20th November, 2019, the Company entered into a liquidity contract with "Gestión de Patrimonios Mobiliarios S.V., S.A. (the "**Financial Intermediary**"), with the sole object of favouring liquidity and regularity in trading of the Company's shares, within the limits established in the authorisation granted by the Company's Shareholders' Meeting and applicable regulation, in particular, Circular 1/2017.

Additionally, for the purposes of Requirement 2.a) of Provision 4, the following information is provided:

- 1. <u>Securities subject to the liquidity contract</u>: shares of the Company (ISIN code ES0173365018).
- 2. <u>Markets where the trades are to be made</u>: the Financial Intermediary will perform the transactions covered by the liquidity contract in the Madrid and Barcelona Stock Exchanges, through the orders market in accordance with the trading rules and within the standard trading hours of those Stock Exchanges, as provided by Provision 3 of Circular 1/2017.
- 3. <u>Duration of the liquidity contract</u>: 18 months from the date of signature, following which it will be automatically renewed for the same length of time unless the parties indicate otherwise.
- 4. <u>Number of shares allocated to the securities account associated with the liquidity contract</u>: 24.500 shares.
- 5. <u>Amount of cash allocated to the cash account associated with the liquidity contract</u>: 75.215 euros.

It is hereby stated that said contract conforms to the Standard Form of Liquidity Contract attached to Circular 1/2017.

Barcelona, 20th November, 2019

Mr José M^a Cervera Prat Secretary to the Board of Directors