



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 view of the uncertainties and exceptional circumstances arising from the spread of the COVID-19 virus (coronavirus) and the state of alarm declaration by Royal Decree 463/2020, of 14 March, we hereby inform you that the Board of Directors of the Company has agreed to postpone the Ordinary General Shareholders' Meeting that was initially scheduled for 22 April 2020, at second call (as announced on 26 February 2020 in the relevant information communication with registration number 342).

The Board of Directors, taking into account the evolution of the epidemiological situation, will later assess a new date for the Ordinary General Shareholders' Meeting and will inform the market in due course of the meeting's call and of any other circumstance relating the General Shareholders' Meeting that is deemed to be considered relevant and of interest for the investor.

In Barcelona, on 19th March 2020

D. José M^a Cervera Prat
Secretary of the Board of Directors