

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

OTHER RELEVANT INFORMATION

At the meeting held on 26th February, 2020 by the Company Board of Directors it was adopted, among others, the following resolutions:

1. Approve the drawing up (“*formulación*”) of the Individual and Consolidated Annual Accounts as well as the 2019 Annual Management Report.
2. Approve the (i) annual financial information (ii) the Annual Corporate Governance Report and (iii) the Annual Directors Remuneration Report corresponding to year end 2019.
3. Propose the distribution to the shareholders, subject to the approval of the General Shareholders' Meeting, of a complementary dividend charged to the result of the FY 2019, for an amount of € 2,100,000 gross euros to all the ordinary shares with the right to receive it, deducting the withholding tax if applicable, at the time of payment.
4. Call for an Ordinary General Meeting of Shareholders of the Company, to be probably held in Barcelona on Wednesday, 22 April 2020 at 12:00 noon at Círculo Ecuestre (Balma 169 bis, 08006 Barcelona), at second call, subject to the following:

AGENDA

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| One.- | Review and approval, if appropriate, of individual and consolidated Company accounts for the year ending 31 December, 2019 |
| Two.- | Review and approval, if appropriate, of individual Company and consolidated Company and subsidiary management reports for the year ending 31 December 2019, and director's management in the same period |
| Three.- | Application of Profit for the year ending 31 December 2019 |
| Four.- | Composition of the Board of Directors. Re-elections of Board members for the statutory period |
- 4.1 Re-election of Mr. Luis Hernández de Cabanyes for the statutory period, upon proposal of the Board of Director, prior report of the Appointment and Remunerations Committee

4.2 Re-election of Mrs Elena Hernández de Cabanyes for the statutory period, upon proposal of the Board of Director, prior report of the Appointment and Remunerations Committee

4.3 Re-election of ORAVLA INVERSIONES, S.L. for the statutory period, upon proposal of the Board of Director, prior report of the Appointment and Remunerations Committee

- Five.- Approval of the maximum amount of total annual remuneration of Directors in their capacity as directors
- Six.- Re-election of auditors of the Company and its consolidated group
- Seven.- Delegation of powers on the Company s Board of Directors, in the broadest terms, to fully develop and implement the above-mentioned resolutions, expressly including the power to construe, correct and complete them and their formalization before a Notary public, until the required registrations have been made, as well as replace the powers granted by the General Meeting

CONSULTATIVE ITEM

- Eight.- Annual Company Directors Remuneration Report for the financial year ended 31 December 2019

In the next few days the Company will publish an advertisement to call the Meeting as required under current legislation.

As noted above, although the first and second call 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 22, 2020, Wednesday, at 12:00 am**, at Círculo Equestre (C/ Balmes 169 bis, 08006 Barcelona).

Barcelona, February 26th, 2020
p.p.

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