

TO THE SPANISH SECURITIES COMMISSION (CNMV)

Renta Corporacion 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

Hereby and in accordance with the provisions of Articles 13 and 14 of the Regulations of the Board of Directors and approaching the maturity of their positions by the period of four years, the company reports the changes approved by the Board of Directors in relation to the composition of both the Audit Commission and the Appointments and Wages Commission as of today consist of:

Audit Commission:

- President: Mrs. Ainhoa Grandes Massa (Independent Director)
- Member: Mrs. Elena Hernández de Cabanyes (Other External Director)
- Secretary: Mr. Manel Valls Morató (Independent Director)

Appointments and Wages Commission:

- President: Mrs. Ainhoa Grandes Massa (Independent Director)
- Member: Mrs. Elena Hernández de Cabanyes (Other External Director)
- Secretary: Mr. Luis Conde Moller (Independent Director)

Barcelona, May 11th, 2021

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

Mr. José M^a Cervera Prat