



c/ José Ortega y Gasset, 29  
Madrid 28006  
A-86971249

## SPANISH STOCK MARKET COMMISSION (CNMV)

In compliance with reporting requirements set forth in Article 228 of Legislative Royal Decree 4/2015, of October 23, 2015, approving the revised Securities Market Law, AXIARE PATRIMONIO SOCIMI, S.A. notifies the Spanish Stock Market Commission (*Comisión Nacional del Mercado de Valores*) of the following

### SIGNIFICANT INFORMATION ANNOUNCEMENT

Axiare Patrimonio's Shareholders Meeting held on June 20, 2017, on second call, **has approved, with the exception of item five, each and every one of the remaining proposed resolutions** with the majority required under the companies legislation and the company's by-laws. These resolutions, proposed by the Board of Directors, were available to shareholders when the meeting was called and submitted to the Spanish Market Commission on May 18, 2017 through a significant event (registered number 252155).

Among those agreements approved is the distribution of the result for 2016, allocating to the payment of dividends the amount of € 12,413,205.48, which amounts to € 0.16045506 gross per share.

The proposed resolutions and voting results are available on the company website ([www.axiare.es](http://www.axiare.es)).

Madrid, June 20, 2017,

Mr. Luis López de Herrera-Oria  
Chief Executive Officer  
Axiare Patrimonio