



HISPANIA ACTIVOS INMOBILIARIOS SOCIMI, S.A. (“Hispania” or the “Company”), pursuant to article 17 of Regulation (EU) 596/2014 of 16 April 2014 on Market Abuse (Market Abuse Regulation), and article 228 of the Restated Spanish Securities Market Act, approved by Royal Legislative Decree 4/2015, of 23 October, hereby submits the following

RELEVANT INFORMATION

The Company’s Board of Directors has resolved to call a Special Shareholders’ Meeting to be held at the registered office at calle Serrano 30, 2º izquierda, Madrid on **November 8, 2018 at 6 pm** on first call, and on the following day, November 9, 2018, at the same time and at the same venue, on second call, with the following agenda:

- 1º Approval of the signature by the Company of three asset management agreements with (i) HI Partners Holdco Value Added, S.A.U. for the hotels portfolio, (ii) Rivoli Portfolio Management, S.A. for the offices portfolio and (iii) and Fidere Residencial, S.L.U. for the residential portfolio, and instructions to the management body for its signature.
- 2º Maintenance of the vacancies which currently exist in the Board of Directors.
- 3º Delegation of powers for the formalization, interpretation, correction and execution of the resolutions adopted by the Shareholders’ Meeting.

The Special Shareholders’ Meeting is expected to be held on first call, that is, on **November 8, 2018**, at the time and venue indicated above.

The complete call notice of the Special Shareholders’ Meeting published today in the press and in the corporate website of the Company (www.hispania.es) is hereby attached.

The proposed resolutions prepared by the Board of Directors, together with the remaining documentation relating to the Special Shareholders’ Meeting, are available to the shareholders at the registered office (calle Serrano nº 30, 2º izquierda, 28001 Madrid) and on the corporate website of the Company (www.hispania.es).

Madrid, October 17, 2018

Hispania Activos Inmobiliarios SOCIMI, S.A.