

SPANISH STOCK MARKET COMMISSION (CNMV)

In compliance with reporting requirements set forth in Article 82 of Act 24/1988, dated July 28 on the Stock Market, AXIARE PATRIMONIO SOCIMI, S.A (formerly, AXIA REAL ESTATE SOCIMI, S.A.) (the “**Axiare Patrimonio**”) notifies the Spanish Stock Market Commission (*Comisión Nacional del Mercado de Valores*) of the following

SIGNIFICANT INFORMATION ANNOUNCEMENT

The Annual Shareholders' Meeting of the Company in 2015 held today, May 7, 2015, on the first call, approved, with the legal and statutory majorities required, every one of the proposed resolutions submitted to their vote and included in the agenda under the terms provided in the documentation made available to shareholders, a copy of which was sent to the Spanish Stock Market Commission by means of a significant information announcement dated April 1, 2015 (with registration number 221 012).

Madrid, May 7, 2015,

Mr Luis López de Herrera-Oria
CEO
Axiare Patrimonio