



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

Notice is served that the Special Shareholders’ Meeting of Hispania, validly held today, approved, with a sufficient majority, all of the resolutions proposed by the Board of Directors.

The full text of the adopted resolutions is and has been available on the Company’s website (www.hispania.es) since the date of call of the Shareholders’ Meeting. The attendance and voting data will also be available on said Company’s website.

Madrid, September 17, 2018

Hispania Activos Inmobiliarios SOCIMI, S.A.