



## NATIONAL SECURITIES MARKET COMMISSION

In compliance with the reporting requirements under article 228 of the Royal Legislative Decree 4/2015, of 23 October, approving the consolidated text of the Securities Market Act and article 17 of Regulation (EU) 596/2014 on market abuse, Lar España Real Estate SOCIMI, S.A. (“**Lar España**” or the “**Company**”) hereby informs the National Securities Market Commission of the following

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### MATERIAL FACT

The General Shareholders' Meeting of Lar España, validly held today, 19 April 2018, on second call, has approved, among other resolutions, to distribute:

- (i) as dividend for the fiscal year, an amount of 17,286 thousand euros, at a ratio of 0.187 euros gross per share; and
- (ii) with charge to share premium, an amount of 27,714 thousand euros, at a ratio of 0.299 euros gross per share.

The distribution will be carried out on 18 May 2018 via the depositaries participating entities in Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A., Unipersonal (Iberclear).

It is reiterated that, pursuant to article 47 of the Bylaws, the authorized persons appearing on the accounting records of *Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A., Unipersonal* (Iberclear) at 23:59 hours on the day on which the Shareholders' Meeting approves the distribution, that is, today (record date) shall be entitled to receive the dividend.

It is informed as significant event to the appropriate effects in Madrid, on 19 April 2018.

Lar España Real Estate SOCIMI, S.A.  
Mr. José Luis del Valle Doblado,  
Chairman of the Board of Directors