



**HISPANIA ACTIVOS INMOBILIARIOS, SOCIMI, S.A.**, (“Hispania” or the “Company”), pursuant to article 17 of Regulation (EU) 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse, and in article 228 of the restated text of the Spanish Securities Market Act, passed through Royal Legislative Decree 4/2015, of 23 October 2015, hereby discloses the following

## **SIGNIFICANT INFORMATION**

Hispania announces the release of its FY 2017 results next Monday, 26<sup>th</sup> of February 2018, after market closing. Following, the Company will hold a conference call regarding these results on Tuesday 27<sup>th</sup> of February 2018 at 14:30 CET (13:30 GMT +1). Please find the details of dial-in as follows.

The call will be held on February, 27<sup>th</sup> at 14:30 CET (13:30 GMT+1).

<b>Spain:</b>	+34 914142021
<b>United Kingdom:</b>	+44 (0) 2030432440
<b>United States:</b>	+1 6467224907
<b>Netherlands:</b>	+ 31 107138194

These numbers must be followed by the following pincode: 55775495#

In case you may not attend, during the month following the presentation there will be an audio replay dial-in available with the following details:

**Spain:** +34 917896320

**PIN:** 312034#

Madrid, January 12<sup>th</sup>, 2018.

**Hispania Activos Inmobiliarios, SOCIMI, S.A.**

### **LEGAL NOTICE**

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This is an English translation of a Spanish-language document and has been made for information purposes only. Should there be any discrepancy between the Spanish original and this translation, the original shall always prevail.

Hispania was incorporated for an indefinite duration as per its by-laws. However, and according to the prospectus filed in connection with the admission to listing of Hispania’s shares on the Spanish Stock Exchanges, the company reminds its shareholders that its initially proposed value return proposal provides for the liquidation of the entire asset portfolio within six (6) years of the admission to listing without the need to submit such proposal to the shareholders for approval (alternatively, a favorable shareholder vote must be sought if the Board of Directors proposes to keep and actively manage all or part of the company’s portfolio on a permanent basis).