

**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 communicates the change of time for its Q1 2017 Results Conference Call. Please find the details of dial-in as follows.

The call will be held on May, 12th at **14:30 CET (13:30 GMT+1)**.

<b>Spain:</b>	+34 911140097
<b>United Kingdom:</b>	+44 (0) 2030092454
<b>United States:</b>	+1 8663881927
<b>Netherlands:</b>	+ 31 107138194 + PIN 62112206#

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:** 307955#

Madrid, April 26<sup>th</sup>, 2017.

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

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#### LEGAL NOTICE

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).