



c/ José Ortega y Gasset, 29
Madrid 28006
A-86971249

SPANISH STOCK MARKET COMMISSION (CNMV)

In compliance with reporting requirements set forth in Article 228 of Legislative Royal Decree 4/2015, of October 23, 2015, approving the revised Securities Market Law, AXIARE PATRIMONIO SOCIMI, S.A. notifies the Spanish Stock Market Commission (*Comisión Nacional del Mercado de Valores*) of the following

SIGNIFICANT INFORMATION ANNOUNCEMENT

Axiare Patrimonio's Shareholders Meeting held on May 12 2016, on second call, **has approved all the proposed resolutions** with the majority required under the companies legislation and the company's by-laws. These resolutions, proposed by the Board of Directors, were available to shareholders when the meeting was called and submitted to the Spanish Market Commission on April 8, 2016 through a significant event (registered number 237202)

The proposed resolutions and voting results are available on the company website (www.axiare.es).

Madrid, May 19, 2016,

Mr. Luis López de Herrera-Oria
Chief Executive Officer
Axiare Patrimonio