



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

The Board of Directors, at its meeting held today, has approved the appointment by cooption of Mr. Alejandro Hernández-Puértolas Pavía and Ms. María Montserrat Rius Palau as proprietary directors of the Company.

In addition, on the date hereof and following the instructions given by the Shareholders’ Meeting, the three asset management agreements with (i) HI Partners Holdco Value Added, S.A.U. for the hotels portfolio, (ii) Rivoli Offices Management, S.L. for the offices portfolio and (iii) Fidere Residencial, S.L.U. for the residential portfolio, have been signed by the Company, under the main terms and conditions presented and approved by the aforementioned Shareholders’ Meeting.

* * *

Madrid, November 8, 2018

Hispania Activos Inmobiliarios SOCIMI, S.A.