

## SPANISH STOCK MARKET COMMISSION (CNMV)

In compliance with reporting requirements set forth in Article 82 of Act 24/1988, dated July 28 on the Stock Market, AXIA REAL ESTATE SOCIMI, S.A. (the “**Company**”) notifies the Spanish Stock Market Commission (*Comisión Nacional del Mercado de Valores*) of the following

### SIGNIFICANT INFORMATION ANNOUNCEMENT

The Annual Shareholders' Meeting of the Company in 2015 will be held on the first call, on May 7, 2015, at 11:30 a.m., at the Miguel Angel Hotel, located at Miguel Angel 29-31 in Madrid (28010), since the necessary quorum will be reached.

Madrid, May 6, 2015,

Mr Luis López de Herrera-Oria  
CEO  
Axiare Patrimonio