



**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 Company’s Board of Directors, at its meeting held today, has accepted the resignation tendered by Mr. Claudio Boada Pallerés as member of the Executive Committee (*Comisión Ejecutiva*) of the Company (remaining as member of the Board of Directors) and has appointed the independent director Ms. María Segimón de Manzanos as new member of such Executive Committee.

In light of the above, the membership of the Company’s Executive Committee (*Comisión Ejecutiva*) is as follows:

Chairperson: Mr. Rafael Miranda Robredo  
Members: Mr. Abhishek Agarwal  
Ms. María Segimón de Manzanos

In addition, the Board of Directors has appointed the director Mr. Alejandro Hernández-Puértolas Pavía as Chief Executive Officer (*Consejero Delegado*) of the Company effective as from 1 January 2019.

\* \* \*

Madrid, 20 December 2018

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