

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 of the Company has approved the distribution in cash of a gross interim dividend, against the 2018 results, of 0.44884300 euros per share. Any applicable tax withholdings will be deducted from the gross dividend per share.

Interim dividend payment timetable:

Last trading date	24 th January 2019
Ex-dividend date	25 th January 2019
Record date	28 th January 2019
Payment date	29 th January 2019

The payment will be executed through Banco Santander, S.A., as payment agent.

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Madrid, 31 December 2018

Hispania Activos Inmobiliarios SOCIMI, S.A.