



**HISPANIA ACTIVOS INMOBILIARIOS SOCIMI, S.A.** (“Hispania” or the “Company”), pursuant to article 17 of Regulation (EU) 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse, and in article 228 of the restated text of the Spanish Securities Market Act, passed through Royal Legislative Decree 4/2015, of 23 October 2015, hereby discloses the following

### **SIGNIFICANT INFORMATION**

The Ordinary General Shareholders’ Meeting of Hispania, held on first call on the date hereof, has approved each and every one of the proposed resolutions submitted to its consideration and vote in connection with the items comprising the Agenda; all in accordance with the terms of the documentation available to the shareholders for the purposes of calling such Ordinary General Shareholders’ Meeting, copy of which was published with the National Securities Market Commission as a significant event dated 26 February 2018 (under registry number 262,057).

In particular, the Ordinary General Shareholders’ Meeting of Hispania has approved under item four of the Agenda the reappointment of all the members of the Board of Directors of the Company, except for the Director Mr. Benjamin Barnett, whose post did not expire this year as he was appointed for a term of two (2) years as provided for in the By-Laws at the Ordinary General Shareholders’ Meeting held on 6 April 2017.

Furthermore, and as a consequence of the abovementioned reappointment of the members of the Board of Directors by the Ordinary General Shareholders’ Meeting, the Board and Committees of the Board held subsequently have approved to reappoint and/or appoint the members of the aforementioned Committees with the composition indicated below:

<b>Executive Committee</b>	
<b>Members</b>	<b>Position</b>
Mr. Rafael Miranda Robredo	Chairman
Mr. Luis Alberto Mañas Antón	Member
Mr. Fernando Gumuzio Íñiguez de Onzoño	Member
Mr. Joaquín Hervada Yáñez	Secretary non-Director



**HISPANIA**

Activos Inmobiliarios

<b>Appointment and Remuneration Committee</b>	
<b>Members</b>	<b>Position</b>
Mr. José Pedro Pérez-Llorca Y Rodrigo	Chairman
Mr. Rafael Miranda Robredo	Member
Ms. Concepción Osácar Garaicoechea	Member
Mr. Joaquín Hervada Yáñez	Secretary non-Director

<b>Auditing Committee</b>	
<b>Members</b>	<b>Position</b>
Mr. Joaquín Ayuso García	Chairman
Mr. Luis Alberto Mañas Antón	Member
Mr. José Pedro Pérez-Llorca Y Rodrigo	Member
Mr. Joaquín Hervada Yáñez	Secretary non-Director

Madrid, 4 April 2018.

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

**LEGAL NOTICE**

Hispania was incorporated for an indefinite duration as per its by-laws. However, and according to the prospectus filed in connection with the admission to listing of Hispania's shares on the Spanish Stock Exchanges, the company reminds its shareholders that its initially proposed value return proposal provides for the liquidation of the entire asset portfolio within six (6) years of the admission to listing without the need to submit such proposal to the shareholders for approval (alternatively, a favorable shareholder vote must be sought if the Board of Directors proposes to keep and actively manage all or part of the company's portfolio on a permanent basis).