



HISPANIA ACTIVOS INMOBILIARIOS SOCIMI, S.A. (“Hispania” or the “Company”), in accordance with the provisions of Article 17 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of April 16, 2014 on market abuse, and of Article 228 of the revised Securities Market Law, approved by Royal Legislative Decree 4/2015, of October 23, notifies the following

RELEVANT FACT

Further to the relevant fact notified on December 20, 2018 (registration number 273031) regarding the making of a sustained order for the purchase of shares in Hispania by Alzette Investment, S.à r.l. (“**Alzette**”) in the context of the delisting process of the Company and in light of the payment, on January 29, 2019, of an interim dividend for 2018 in a gross amount of 0.44884300 euros per share (relevant fact notified on December 31, 2018 under registration number 273448), notice is given that, in accordance with the relevant fact dated December 20, 2018, the price of the sustained order will be reduced (from the ex-dividend date) by an amount equal to the gross amount per share of the aforementioned dividend.

Accordingly, as from January 25, 2019 (ex-dividend date) inclusive, the price of the sustained purchase order made by Alzette will be **17.8012 euros per share**.

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Madrid, January 10, 2019

Hispania Activos Inmobiliarios SOCIMI, S.A.