



**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. Fernando Gumuzio Iñiguez de Onzoño and Ms. María Concepción Osácar Garaicoechea as directors and members of the committees of the Board of Directors, thanking them for the services rendered.

As a consequence of the foregoing and of the resolutions adopted by the Shareholders’ Meeting held on September 17, 2018, the Board of Directors has proceeded to reelect Mr. Abhishek Agarwal as member of the Executive Committee and to appoint him as member of the Appointments and Remuneration Committee, and has appointed Mr. Claudio Boada Pallerés as member of the Executive Committee.

In light of the above, the membership of the Company’s Board of Directors and of its committees is as follows:

(i) ***Board of Directors:***

Chairperson: Mr. Rafael Miranda Robredo  
Members: Mr. Abhishek Agarwal  
Mr. Claudio Boada Pallerés  
Mr. Farhad Mawji Karim  
Ms. María Segimón de Manzanos

(ii) ***Executive Committee:***

Chairperson: Mr. Rafael Miranda Robredo  
Members: Mr. Abhishek Agarwal  
Mr. Claudio Boada Pallerés

(iii) **Audit Committee:**

Chairperson: Mr. Rafael Miranda Robredo  
Members: Mr. Farhad Mawji Karim  
Ms. María Segimón de Manzanos

(iv) **Appointments and Remuneration Committee:**

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

In addition, on the date hereof and following the instructions given by the Shareholders' Meeting held on September 17, 2018, the Termination Agreement of the Investment Manager Agreement entered into by the Company, Azora Gestión, S.G.I.I.C., S.A.U. and Azora Capital, S.L. on February 21, 2014, has been signed, under the terms presented and approved by the aforementioned Shareholders' Meeting.

\* \* \*

Madrid, September 24, 2018

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