



## **SIGNIFICANT EVENT**

Saeta Yield, S.A. announces that its Board of Directors at a meeting held yesterday, has agreed to:

- Set the date of its next Ordinary Annual General Shareholders' Meeting to be held on June 24, 2015, on first call, and on June 25, 2015, on second call. The place, time and agenda of the General Meeting shall be determined in the near future.
- Move its registered office to Avenida de Burgos, 16-d (within the same municipality) and modify accordingly, article #3 of its Bylaws.

Madrid, March 27, 2015

José Luis Martínez Dalmau  
Saeta Yield, S.A.