

Madrid, 2nd August 2018

EURO CERVANTES SOCIMI, S.A.(the "**Company**" or "**EURO CERVANTES**"), in compliance with article 17 of the EU Regulation n° 596/2014 on market abuse and the article 228 of the Consolidated Text of the Spanish Securities Market Act, approved by Spanish Royal Legislative Decree 4/2015 on April 23, and concordant provisions, as well as with Circular 6/2018 of the Mercado Alternativo Bursátil ("MAB") on information to be provided by growth companies and SOCIMIs incorporated in trading on the MAB, publish.

RELEVANT FACT

The Company reports that its Board of Directors held on June 28, 2018 has agreed to accept the resignation of the member of the Board of Directors, presented by Mr. Leonardo José Britto León to the Company on June 27, 2018, having effects since then. Highlight that today, the Society has not yet appointed a new counselor to replace him.

The Board of Directors thanks Mr. Leonardo José Britto León for the services rendered to the Company in the performance of his position.

We remain at your disposal for as many clarifications as you need.

EURO CERVANTES SOCIMI, S.A.

D. Sebastien Abascal
Director