

Madrid, 9 January 2018

EURO CERVANTES SOCIMI, S.A.U. (the "**Company**" or "**EURO CERVANTES**"), in compliance with article 17 of the EU Regulation nº 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 15/2016 of the Mercado Alternativo Bursátil ("**MAB**") on information to be provided by growth companies and SOCIMIs incorporated in trading on the MAB, hereby issues the following

## **RELEVANT FACT**

On 31<sup>st</sup> December 2017, Euro Iberia Private Limited was the significant shareholder of EURO CERVANTES, holding a direct stake of 98.7%.

Also, at that date, the significant beneficial shareholder of the Company was GIC (Realty) Private Limited, owned by the Minister for Finance, a statutory body corporate established under the Minister for Finance (Incorporation) Act (cap 183) of the Singapore Statutes to own and administer assets of the Government of Singapore, that held indirectly a participation of 98.7% through Euro Iberia Private Limited.

Lastly, it should be noted that as at 31<sup>st</sup> December 2017, no director of the Company holds a direct or indirect share of more than 1% in the equity of the Company.

We remain at your disposal for any clarifications required.

**EURO CERVANTES SOCIMI, S.A.U.**  
Mr. Sébastien Abascal  
Director