

Madrid, 29 September 2016

EURO CERVANTES SOCIMI, S.A.U. (the "**Company**"), , in compliance with Circular 7/2016 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 19 August 2016, the sole shareholder of the Company named the firm PricewaterhouseCoopers Auditores, S.L. as auditor of the Company for the next three fiscal years that finalize on 31 March 2017, 31 March 2018 and 31 March 2019. This appointment has been recorded at the Commercial Registry of Madrid, on 23 September 2016, Sheet M-583349, Tome 35064, Book 0, Folio 39, 12º entry.

We remain at your disposal for any clarifications require.

**EURO CERVANTES SOCIMI, S.A.U.**

D. Sébastien Abascal

Director