

SIGNIFICANT EVENT

The Ordinary General Meeting of RENTA 4 SERVICIOS DE INVERSIÓN, S.A. (hereinafter, the **“Company”**) held today, April 28th, 2011, on first call, with the attendance, present or represented, of 351 shareholders holding 28.239.520 shares, which represent the 69,39 % of the Share Capital, has unanimously approved all the proposals of resolutions submitted to its deliberation and approval:

AGENDA

- FIRST.- Examination and approval, if the case may be, of the Annual Accounts and Management Report of the Company, as well as the consolidated Annual Accounts and Management Report with its subsidiaries, corresponding to the financial year ended 31st December 2010.**
- SECOND.- Examination and approval, if the case may be, of the application of the results of the financial year 2010. Dividend distribution.**
- THIRD.- Examination and approval, if the case may be, of the management of the Board of Directors during the financial year 2010.**
- FOURTH.- Re-election of the Auditors of the Company and the Consolidated Group.**
- FIFTH.- Delegation of powers for the filing of resolutions drawn up in the minutes of the meeting, as well as the required filing of the annual financial statements.**