

Madrid, 20 June 2017

In accordance with Article 17 of Regulation (EU) No. 596/2014 on market abuse and Article 228 of the Securities Market Law, approved by Legislative Royal Decree 4/2015 (23 October), and related provisions, and MAB Circular 15/2016, Asturias Retail & Leisure SOCIMI, S.A. (hereinafter, the “**Company**” or “**ASTURIAS RETAIL & LEISURE**”) reports the following

SIGNIFICANT EVENT

The General Meeting of Shareholders of the Company, held on today at 12:00h of the first call, with the concurrence of shares representing 97,90 percent of the total shares in which the share capital is divided, has unanimously adopted by the attendees the following resolutions:

- Review and approval of the consolidated Annual Accounts (Balance Sheet, Income Statement, Statement of Changes in Equity, Cash Flow Statement, Notes and Directors’ Report) corresponding to the financial year closed on 31 December 2016.
- Review and approval of the Individual Annual Accounts (Balance Sheet, Income Statement, Statement of Changes in Equity, Cash Flow Statement, Notes and Directors’ Report) corresponding to the financial year closed on 31 December 2016 as well as, the application of the negative result of the financial year in the amount of -1.886.383 euros to losses from previous years.
- Approval of the management carried out by the Board of Directors during the financial year closed on 31 December 2016.

We remain at your disposal for any clarifications required

D. Nicholas John Viner Hodson
Director
ASTURIAS RETAIL & LEISURE SOCIMI, S.A.