

Madrid, 20 December 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 Extraordinary Meeting of Shareholders of the Company, held yesterday 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 to appoint PricewaterhouseCoopers Auditores, S.L., as the auditor of the Company’s individual and consolidated annual accounts for the year ended 31 December 2017.

We remain at your disposal for any clarifications required.

Mr. Alejandro Barbany Fernández
Director
ASTURIAS RETAIL & LEISURE SOCIMI, S.A.