



Madrid, 12 September 2016

ASTURIAS RETAIL & LEISURE SOCIMI, S.A. (the "**Company**" or "**ASTURIAS RETAIL**"), in accordance with MAB Circular 15/2016 on the information to be provided on expanding companies and SOCIMI listed for trading on the MAB, reports the following

SIGNIFICANT EVENT

Following the sale on 7 July of 200 Company shares on the MAB by the Company's single shareholder, Parque Principado S.à.r.l., the Company forfeited its single shareholder status.

Consequently, the Company has placed on record its forfeiting of its single shareholder status through the execution of the relevant deed, which is in the process of being entered in the Mercantile Register of Madrid.

Please do not hesitate to contact us should you require any clarification.

Mr Nicholas John Viner Hodson
Director

ASTURIAS RETAIL & LEISURE SOCIMI, S.A.