

Madrid, 24th June 2019

Pursuant to article 17 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse and article 228 of the restated text of the Securities Market Law approved by the Royal Legislative Decree 4/2015, of 23 October and related provisions, as well as in Circular 6/2018 of the Alternative Stock Market (MAB), Asturias Retail and Leisure SOCIMI, S.A. (hereinafter, the **“Company”** or **“ASTURIAS RETAIL & LEISURE”**) states the following

RELEVANT FACT

On 21st June 2019, the Company has entered into an agreement for the partial cancellation of the facility agreement that was granted by its majority shareholder Parque Principado, S.à r.l., by virtue of which the Company has paid, on 21st June 2019, the amount of €8,169,068. Such funds have been acquired previously by the Company by means of a share premium distribution and 2018 dividends distribution made by its subsidiary, i.e., Asturias Propco Número Uno, S.L., in the amount of €12,000,000.

Consequently, the debt owed by the Company to Parque Principado, S.à r.l. today has decreased and is currently of €20,071,985, accruing a fixed annual interest rate of 10.46% and expires on 31st December 2022.

We are at your disposal for any further clarifications you should consider necessary

Mr. Alejandro Barbany Fernandez
Board Member
ASTURIAS RETAIL AND LEISURE SOCIMI, S.A.