

Madrid, 6 November 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 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:

- Accept the resignation of Mr. Nicholas John Viner Hodson and of Mr. José Urrutia del Pozo as members of the Board of Directors.
- Appointment of Mr. Alejandro Barbany Fernandez as a new member of the Board of Directors. Mr. Alejandro Barbany has joined to Intu Group in Spain as Managing Director of Intu Management Spain, S.L. (a company which provides services of administration, asset management and development project of the Company) on 10 July 2017. Until then, he was National Director of Retail in CBRE Spain, job held since 2007. Graduate in Business Administration and with a MBA both in ESADE (Barcelona) he joined to CBRE in 1999. He has member of the Steering Committee of CBRE Spain as well as of the Executive Strategic Group of Retail at European Level until their incorporation in Intu.

- Appointment of Mr. Jorge González Navarro as a new member of the Board of Directors. Mr. Jorge González Navarro has joined to Intu Group in Spain in January 2016 as Chief Financial Officer of Intu Management Spain, S.L. (a company which provides services of administration, asset management and development project of the Company). Graduate in Business Administration by the University of Valencia, he has a postgraduate master in General Management by the IESE Business School and he has participated in a program of Real Estate Management, Finance, Design and Leadership by the Harvard Business School. In addition, he practices as Associate Professor in University Pontificia of Comillas ICAI-ICADE. Until then, he was the Chief Financial Officer of GE Capital, job held since 2007.

We remain at your disposal for any clarifications required

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