

Madrid, 9<sup>th</sup> January 2019

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 6/2018, Asturias Retail and Leisure SOCIMI, S.A. (hereinafter the “**Company**” or “**ASTURIAS RETAIL & LEISURE**”) reports the following

**NOTIFICATION OF THE SHARES EQUAL  
TO OR OVER 5% OF THE EQUITY**

On 31<sup>st</sup> December 2018, Parque Principado S.à.r.l. held a direct stake of 97,9% of ASTURIAS RETAIL & LEISURE’ equity.

Also, at that date, Intu Holding S.à.r.l. and CPP Investment Board Real Estate Holding Inc, held indirectly, a participation of 68,53% and 29.37%, respectively, of ASTURIAS RETAIL & LEISURE SOCIMI’ equity.

Finally, to remark that at that date, none director or manager of the company held directly or indirectly a participation higher than 1% of the share capital.

We remain at your disposal for any clarifications requires

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