

NATIONAL STOCK MARKET COMMISSION

Pursuant to Section 228 of the Consolidated Text of the Spanish Securities Market Act ("*Ley de Mercado de Valores*") approved by Royal Legislative Decree 4/2015 ("*Real Decreto Legislativo 4/2015*"), Axiare Patrimonio SOCIMI, S.A. (hereinafter, "**Axiare Patrimonio**" or the "**Company**") notifies the National Stock Market Commission of the following

RELEVANT FACT

Axiare Patrimonio's Shareholders Meeting held on May 25, 2018, on first call, has approved, with the exception of item five, each of the remaining proposed resolutions with the majority required under the companies' legislation and the Company's by-laws. These resolutions, proposed by the Board of Directors, were available to shareholders when the meeting was called and submitted to the Spanish Market Commission on April 20, 2018 through a relevant fact (registered number 264398).

Among those resolutions approved is the distribution of the result for 2017, allocating to the payment of dividends the amount of € 4,907,000.

Madrid, May 25 2018.