

Translation of a report originally issued in Spanish. In the event of a discrepancy, the Spanish language version prevails.

RELEVANT FACT

RESOLUTIONS ADOPTED AT THE EXTRAORDINARY SHAREHOLDERS GENERAL MEETING HELD TODAY

FIRST.- Distribution from the reserves of Additional paid-in capital

The Extraordinary Shareholders General Meeting approved to carry out a distribution from the reserves of Additional paid-in capital according to the following criteria:

- a) Distribution.- Distribute among the shareholders of RENTA 4 SERVICIOS DE INVERSIÓN, S.A. issue premium through the assignment of shares of the entity BOLSAS Y MERCADOS ESPAÑOLES, SOCIEDAD HOLDING DE MERCADOS Y SISTEMAS FINANCIEROS, S.A. (hereinafter, “BME”).
- b) Exchange ratio.- In accordance to section 79.1 of the Spanish Companies Act, the exchange rate is of 1 share of BME for every 20 shares of Renta 4, irrespectively of any payment in cash that must be made.

SECOND.- Ratification and appointment of Mr. Francisco García Molina (Independent Director).

The Extraordinary Shareholder General Meeting approved the ratification and appointment as a Director for a period of five years of Mr. Francisco García Molina, who was appointed by cooptation by the Board of Director in its meeting held on July 29th, 2008.

Madrid, 4th December 2008