



**RELEVANT FACT**

The Board of Directors has agreed in a meeting held today to name as a new member of Renta 4's Board of Directors to Mr. Francisco García Molina, who replace to Mr. Juan Perea Sáez de Buruaga.

As well, Mr. Francisco Garcia Molina will join to the Audit and Control Committee replacing to the former Chairman, Mr. Juan Perea Saez de Buruaga. The new Chairman of the Audit and Control Committee will be Mr. Pedro Ferreras Díez.

Madrid, 29<sup>th</sup> July 2008.