

## **SIGNIFICANT EVENT**

The Ordinary General Meeting of RENTA 4 SERVICIOS DE INVERSIÓN, S.A. (hereinafter, the “**Company**”) held today, April 29<sup>th</sup>, 2010, on first call, with the attendance, present or represented, of 354 shareholders holding 26,116,604 shares, which represent the 64.18% of the Share Capital, has unanimously approved all the proposals of resolutions submitted to its deliberation and approval, with the only exception of the section 5 of the Agenda, which has been approved by a majority superior to 99% of the present or represented Share Capital:

### **PROPOSALS OF RESOLUTIONS**

- FIRST.- Examination and approval, if the case may be, of the Annual Accounts and Management Report of the Company, as well as the consolidated Annual Accounts and Management Report with its subsidiaries, corresponding to the financial year ended 31 December 2009.**
- SECOND.- Examination and approval, if the case may be, of the application of the results of the financial year 2009.**
- THIRD.- Examination and approval, if the case may be, of the management of the Board of Directors during the financial year 2009.**
- FORTH.- Reelection of the Auditors of the Company and the Consolidated Group.**
- FIFTH.- Authorization to the Board of Directors, in accordance to article 153.1 b) of the Spanish Companies Act, to increase once or various times, within a maximum period of five years and in the terms and in the amount which may be considered as appropriate, the share capital up to a maximum of one half of the current share capital**

amount, with allocation of the power to exclude the pre-emptive right of shareholders.

**SIXTH.-** Delegation to the Board of Directors of the power to issue once or various times, on behalf of the Company, (i) debentures or simple bonds, notes and other fixed-income securities of a like nature, as well as preferred stock, within the limits and terms set out in the management body report; and (ii) debentures and/or convertible bonds into new shares of the Company and/or exchangeable for shares in the Company or in any third entity, as well as warrants on new or existing shares of the Company, within the limits and terms set out in the management body report, with an allocation in the last case of the power to exclude the pre-emptive right of shareholders; and authorization for the Company to guarantee, within the limits set forth above, new issuances of securities by subsidiaries; all the foregoing with the express power of delegation and within a maximum period of five years.

**SEVENTH.-** Delegation of powers for the filing of resolutions drawn up in the minutes of the meeting, as well as the required filing of the annual financial statements.