

RELEVANT FACT

Madrid, 05^h of November 2010

The Board of Directors of Renta 4, decided to distribute next 7th of December a **gross dividend on account of €0.10 per share in cash.**

Taking into account yesterday's close price of Renta 4 stock (€4.93), **yield of this proposal is 2.0%.**

Payment will be made between the Renta 4's shareholders at the end of 6th of December (included).