



## **SIGNIFICANT EVENT**

### **CALLING OF ANNUAL GENERAL MEETING OF RENTA 4 SERVICIOS DE INVERSIÓN, S.A.**

The Board of Directors of RENTA 4 SERVICIOS DE INVERSIÓN, S.A. (hereinafter, “Renta 4” or the “Company”, irrespectively), at its meeting held today, March 22<sup>nd</sup> 2011, has resolved to call the Annual General Meeting to be held at the company’s registered office, located at Paseo de La Habana, n° 74 de Madrid, on April 28<sup>th</sup>, 2011, at 12:30 pm, on first call, and at the same time and place the following day on second call, in accordance with the following

#### **AGENDA**

- 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<sup>st</sup> December 2010.**
- SECOND.- Examination and approval, if the case may be, of the application of the results of the financial year 2010. Dividend distribution.**
- THIRD.- Examination and approval, if the case may be, of the management of the Board of Directors during the financial year 2010.**
- FOURTH.- Re-election of the Auditors of the Company and the Consolidated Group.**
- FIFTH.- 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.**