

In accordance with the provisions of article 82 of the Securities Market Law, the Company **SAINT CROIX HOLDING IMMOBILIER, SOCIMI, S.A.** ("SCHI" or the "Company") announces the following:

SIGNIFICANT EVENT

The Shareholders Meeting of the Company held at the registered office on 29 June 2015, unanimously approved all items on the agenda of the day of the convening notice highlighting the following agreements:

1. Approval of the Standalone Annual Accounts of the Company, for the financial year closed on 31 December 2014.
2. Information on amendments to the proposal for the application of the profit for the year ended 31 December 2014.
3. Approval of the application of the profit for the year ended December 31, 2014.
4. Approval of the Consolidated Annual Accounts of the Company for the financial year closed on 31 December 2014.
5. Approval of the amendment of articles 4, 10, 11, 12, 22 and 24 of the Articles of Association, to adapt them to changes to the Companies Capital Act by law 31/2014, of 3 December.
6. Approval of the amendment of articles 4, 7, 8, 9, 10 and 11 of the Regulations of the General Shareholders Meeting to adapt them to changes to the Companies Capital Act by law 31/2014, of 3 December.
7. Approval of the remuneration policy of Directors for the years 2015, 2016 and 2017.

Madrid, 30 June 2015

Yours faithfully,

Mr. Marco Colomer Barrigón
Chairman y Chief Executive Officer