

SAINT CROIX HOLDING IMMOBILIER SOCIMI, S.A.  
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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 1 April 2016, 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 2015.
2. Approval of the application of the profit for the year ended December 31, 2015. In this regard, the Company has approved the payment of a dividend corresponding to the profit for 2015 amounting to 6,979,719.08 euros (EUR 1.5677 per share) to be paid in cash on 18 April.
3. Approval of the Consolidated Annual Accounts of the Company for the financial year closed on 31 December 2015.

Madrid, 1 April 2016

Yours faithfully,

Mr. Marco Colomer Barrigón  
Chairman y Chief Executive Officer