

In accordance with the provisions of the Law 11 January 2008 on the Transparency Requirements and of article 82 of the Spanish Securities Market Law, the company named **SAINT CROIX HOLDING IMMOBILIER, SOCIMI, S.A.** ("SCHI" or the "Issuer") announces the following:

### **RESOLUTIONS OF THE BOARD OF DIRECTORS**

The Board of Directors of the Issuer held today at its registered office in Madrid (Spain) has adopted the following resolutions:

1. Approval of the modification of the composition of the Audit Committee, which is finally formed by the following members:
  - ✓ Mr. Juan Carlos Ureta Domingo: President
  - ✓ Mr. Jose Luis Colomer Barrigón: Member
  - ✓ Mr. Celestino Martín Barrigón: Member and Secretary
  
2. Appointment of Mrs. Ofelia Marín-Lozano Montón as Coordinating Director.

Madrid, 24 February 2015

Mr. Marco Colomer Barrigón  
Chairman and CEO