

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 29 June 2017, 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 2016.
2. Approval of the application of the profit for the year ended December 31, 2016. In this regard, the Company has approved the payment of a dividend corresponding to the profit for 2016 amounting to 13,958,138.54 euros (EUR 3,1351 per share) to be paid in cash on 17 July.
3. Appointment of Mónica de Quesada Herrero as new Member of the Board of Directors.
4. Appointment of Ernst & Young, S.L. as new auditor of the Company for the next 2017, 2018 y 2019 financial years.

Madrid, 29 June 2017

Yours faithfully,

Mr. Marco Colomer Barrigón
Chairman y Chief Executive Officer