

In accordance with the provisions of article 228 of the revised text of the law of the stock market, the company named SAINT CROIX HOLDING IMMOBILIER, SOCIMI, S.A. ("SCHI" or the "Company") announces the following:

### SIGNIFICANT EVENTS

The Ordinary General Meeting of Shareholders of the Company held on April 26, 2018 at the registered office, on first call, unanimously approved all the items of the agenda of the call registered at the CNMV on March 22, 2018, highlighting the following agreements:

1. Approval of the balance sheet, of the profit and loss account, of the statement of changes in equity, of the statement of cash flows, of the notes, as well as of the social management report for the year ended on December 31, 2017.
2. Distribution of the Result of the year 2017. In this sense, the Company has approved the payment of a gross dividend corresponding to the results for the year 2017 amounting to 11,880,376.54 euros (2,6684 euros per share), which will be paid in cash on May 16th of 2018.
3. Ratification of the appointment made by the Board of Directors, by cooptation, of Ms. Irene Hernandez Álvarez as new Independent Director.
4. Approval of the re-election as Directors of the Company of Mr. Marco Colomer Barrigón, Mr. José Luis Colomer Barrigón, Mr. Celestino Martín Barrigón and Mr. Juan Carlos Ureta Domingo.
5. Approval of the renewal of the Remuneration Policy for Directors that has been in force during the three years of 2015, 2016 and 2017 so that it continues to be applied in the 2018, 2019 and 2020 financial years.

Additionally, the Board of Directors of the Company, also held on April 26, 2018 after the Ordinary General Shareholders' Meeting, has approved, among others, the following points:

1. Designation of Charges in the Board of Directors, which is configured as follows:
  - Chairman of the Board of Directors and Chief Executive Officer: Mr. Marco Colomer Barrigón, Executive Director.
  - Members of the Board of Directors:
    - Mr. José Luis Colomer Barrigón, "proprietary Director".
    - Mrs. Mónica de Quesada Herrero, "proprietary Director".
    - Mr. Celestino Martín Barrigón, "other external Director".
    - Mr. Juan Carlos Ureta Domingo, "independent Director".
    - Mrs. Irene Hernández Álvarez, "independent Director and coordinator".
  - Secretary of the Board of Directors, not a Director: Mr. José Juan Cano Resina.

2. Distribution of appointments in the Audit Committee, which is configured as follows:
  - Mrs. Irene Hernández Álvarez. President.
  - Mr. Juan Carlos Ureta Domingo. Member and Secretary.
  - Mr. José Luis Colomer Barrigón. Member.
  
3. Distribution of charges in the Appointments and Remuneration Committee, which is configured as follows:
  - Mr. Juan Carlos Ureta Domingo. President.
  - Mrs. Irene Hernández Álvarez. Member and Secretary.
  - Mr. José Luis Colomer Barrigón. Member.
  
4. Approval of the Merger Project by absorption by SAINT CROIX HOLDING IMMOBILIER, SOCIMI, S.A. (Absorbing company) of its subsidiary, in which it participates in 100% of the capital stock thereof, BENSELL MIRASIERRA, S.L.U. (absorbed company).

Madrid, April 26, 2018

Mr. Marco Colomer Barrigón  
Chairman and Chief Executive Officer