

**Members of the Board of Directors of
Testa Inmuebles en Renta, SOCIMI, S.A.**

Director	Date of appointment	Office	Type
Mr. Fernando Rodríguez-Avial Llardent	February 12, 2001	President	Other external
Mr. Fernando Lacadena Azpeitia	December 19, 2014	Managing Director	Executive
Mr. Miguel Ollero Barrera	September 28, 2015	Director	Proprietary Director
Ms. Pilar Cavero Mestre	June 29, 2015	Director	Independent
Mr. Eduardo Fernández- Cuesta Luca de Tena	June 29, 2015	Director	Independent
Mr. Ismael Clemente Orrego	July 23, 2015	Director	Proprietary Director
Ms. Mónica Martín de Vidales Godino	November 10, 2015	Non director secretary	
Mr. Ildefonso Polo del Mármol	November 10, 2015	Non director deputy secretary	