

MERCADO ALTERNATIVO BURSÁTIL (M.A.B.)
Palacio de la Bolsa
Plaza de la Libertad, 1
28014 Madrid

Marbella (Málaga), May 18th, 2016

Dear Sirs,

In compliance with the provisions of Circular 7/2016 MAB hereby is available to the market the following information on OBSIDO SOCIMI, S.A. (Hereinafter the "Company").

On May 10, 2016 was held a Board of Directors of the Company that has adopted, among others, the following agreements:

FIRST: Resignation of Secretary Director.

It was unanimously agreed to accept the resignation tendered by Mr. Manuel Gimeno Anguelú, whose circumstances act in the Commercial Register, which therefore ceases charge.

SECOND: Appointment of new Secretary Director by cooptation.

It was unanimously agreed to appoint the shareholder José Antonio Molina Garrido as Secretary Director appointed by cooptation.

The appointment of the new Director has limited duration until the next General Meeting, Ordinary or Extraordinary, in which will be ratified in office or dismissed.

The above documentation is also available to the market at: www.obsido.com

Sincerely,



D. Joaquin Hinojosa Porras
Presidente
OBSIDO SOCIMI, S.A.