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JAZZTEL p.l.c., (hereinafter, "JAZZTEL" or the "Company") in accordance with the provision of Article 82 of the "Mercado de Valores", Law 24/1988 of 28th July, hereby makes the following

## ANNOUNCEMENT

The Company informs that the following independent directors have tendered their resignations as members of the Board of JAZZTEL as well as from all positions they held in the Board Committees:

Mr. José Luis Díez García  
Mrs. María Antonia Otero Quintas  
Ms. Mireia Pérez Sales

The full Board thanked the outgoing directors for their dedication and work in the Company.

On the other hand it has been appointed a new independent director who has accepted his designation. The election of the candidate was carried out through recruitment external companies in order to ensure his absolute independence. The new Board of Director member is: Mr. Miguel Canalejo Larrainzar.

Consequently, the Company's Board of Directors is formed by 8 members, 3 of which are Proprietary Directors, 2 are executive Directors and 3 are Independent Directors.

On the other hand the Board of Directors has made changes in the Board committees. The new composition is:

- Audit Committee:
  - o Mr. Jerome Berger (Chairman)
  - o Mrs. María Luisa Jordá Castro (Member)
  - o Mr. Pierre Louette (Member)
- Appointment and Remuneration Committee:
  - o Mr. Miguel Canalejo (Chairman)
  - o Mr. Pedro Angel Navarro Martinez (Member)
  - o Ms. Carmen Recio Ferrer (Member)

In addition the Board of Directors has decided to remove the Commercial & Technology Committee.

In Alcobendas (Madrid), 10 July 2015

Carmen Recio Ferrer  
Secretary / Director  
JAZZTEL p.l.c.