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Telepizza Group, S.A.U. ("**Telepizza Group**" or the "**Company**"), in accordance with article 228 of the reinstated text of the Spanish Securities Market Act approved by Royal Decree 4/2015 of 23 October 2015, announces the following:

RELEVANT INFORMATION

The Company informs that yesterday 27th of April Mr. Carlos Mallo Alvarez , member of the Board of Directors , has resigned to his condition as member of the Board for personal reasons.

The Board of Directors has accepted his resignation in the Board of Directors meeting held on 27th of April 2017, appreciating the services rendered as Director.

Madrid, 28th April 2017

Javier Gaspar Pardo de Andrade
Secretary of The Board of Directors.

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