



Promotora de Informaciones, S.A. (“**PRISA**” or the “**Company**”) announces the following relevant information, under the provisions of article 228 of the Royal Legislative Decree 4/2015, of 23 October, approving the consolidated text of the Securities Market Act (“**Ley del Mercado de Valores**”).

RELEVANT INFORMATION

In the light of the resignation tendered by Mr. Antonio García-Mon Marañés, the board of directors of the Company held today, with the previous favorable reports of the Corporate Governance and Appointment and Remuneration Committees, has proceeded to appoint Mr. Xavier Pujol Tobeña as secretary of the board of the Company.

Since 2014, Mr. Xavier Pujol holds the office of vice-secretary of the board. Previously, he was legal director of Prisa Radio and Prisa Noticias. Before entering into the group, we worked as lawyer in Cuatrecasas and Latham & Watkins.

The Board of Directors has expressed his recognition to Mr. Antonio García-Mon for his contribution to PRISA and for his performance in the exercise of his office.

Madrid, July 28, 2017