



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**

Ms. Blanca Hernández has submitted her resignation as director of the Company and member of the Corporate Governance Committee. As she has informed, the resignation responds to her personal and professional situation that leads her to foresee that, in the short term, it may be especially difficult to fulfill her duties and responsibilities as director with the necessary dedication.

The Company thanks Ms. Hernández her dedication to PRISA since she joined the board and the Corporate Governance Committee.

Madrid, June 12, 2017