

TELEPIZZA GROUP, S.A. (“**Telepizza Group**” or the “**Company**”), in compliance with article 228 of the consolidated text of the Securities Market Law, approved by Spanish Royal Legislative Decree 4/2015, on 23 October, through this statement communicates the following

PRICE SENSITIVE INFORMATION

The Ordinary Shareholders Meeting of Telepizza Group, held at the second call on 28 June 2018, approved the distribution of dividends charged to profit for the financial year 2017 in the amount of 6,369,745 euros. This represents 0.063 euros per share and, given the existence of treasury stock owned by the Company, a gross dividend of 0,06419258 euros per each share with the right to receive such dividend, which amounts to 99,228,679 shares entitled to receive the dividend.

Dividend	Euros
Gross amount per share	0.06419258
Withholding tax (19%)	0.01219659
Net amount per share	0.05199599

The relevant dates for this distribution of dividends are:

- Date as of which the Company’s shares will be traded without the right to receive the dividend (*ex date*): 5 July 2018.
- Date on which shareholders that are eligible to receive payment of the dividend will be determined: 6 July 2018.
- Payment date: 9 July 2018.

As the shares are represented by book entries, the payment of this dividend will be made through the Participating Entities of the Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (IBERCLEAR) (The Spanish Share Registration, Settlement and Clearing Company), using the means that IBERCLEAR provides to these entities.

Madrid, 5 July 2018

Mr. Javier Gaspar Pardo de Andrade

Secretary of the Board of Directors