



TO THE COMISIÓN NACIONAL DEL MERCADO DE VALORES

Pursuant to article 228 of the Spanish Securities Market Act (*Ley del Mercado de Valores*), we hereby notify the *Comisión Nacional del Mercado de Valores* that the Board of Directors of *Bolsas y Mercados Españoles, Sociedad Holding de Mercados y Sistemas Financieros, S.A.* (hereinafter, the Company), in its meeting held today 31 January 2018, has taken knowledge of the death on 1 January 2018 of *Mr Manuel Olivencia Ruiz*, Director qualified as independent external and Chairman of the Appointments and Remuneration Committee of the Company, and after showing his great sorrow for it, has approved unanimously, with the favorable report of this Committee, the appointment of *Mr Álvaro Cuervo García* and *Mr Ignacio Garralda Ruiz de Velasco*, both Directors qualified as independent, as Chairman and Member of the Appointments and Remuneration Committee, respectively.

This information is hereby communicated to the appropriate effects.

Luis María Cazorla Prieto
General Secretary and Secretary to the Board of Directors
Madrid, 31 January 2018