



COMMUNICATION OF RELEVANT INFORMATION

Promotora de Informaciones, S.A. (PRISA) announces the following relevant information, under the provisions of article 82 of Act 24/1988, July 28th, of Security Market ("*Ley del Mercado de Valores*").

The Board of Directors of PRISA in the meeting held today has acknowledged the resignation of the director Mr. Juan Arena de la Mora, due to personal reasons and whose term on the board would have expired next 27th November.

The Board thanks Mr. Arena his personal and professional dedication to the Company since he joined the Board, as well as his valuable work during the time in which he chaired the Audit Committee.

Madrid, October 23, 2015