



SIGNIFICANT EVENT

Saeta Yield, S.A. (SAY.MC) announces that its Board of Directors at a meeting held yesterday June 25, 2015, has agreed:

- Acknowledge of the resignation of Mrs. Catalina Miñarro Brugarolas as Secretary of the Board of Directors.
- Appoint of Mr. Luis Pérez de Ayala as Secretary of the Board of Directors.

As also agreed:

- Acknowledge of the resignation of Ms. Cristina Aldámiz-Echevarría González de Durana as vowel of the Audit Committee.
- Acknowledge of the resignation of Mr. Cristóbal González Wiedmaier as vowel of the Appointments and Remuneration Committee.
- Appoint to Mr. Raj Rao as vowel of the Audit Committee.
- Appoint to Ms. Cristina Aldámiz-Echevarría González de Durana, Mr. Honorato López Isla and Mr. Deepak Agrawal as vowels of the Appointments and Remuneration Committee.

Madrid, June 26, 2015

José Luis Martínez Dalmau
Saeta Yield, S.A.