



COMMUNICATION OF MATERIAL INFORMATION

Promotora de Informaciones, S.A. (PRISA) communicates the following material information pursuant to the provisions of article 82 of Act 24/1988 of 28 July on the securities market (*Ley del Mercado de Valores*).

Following the Material Announcement made on 20 April 2015 (registration number 221555), whereby it was communicated to the market the resolutions approved at the Annual General Meeting held on the same date, and as consequence of the amendment of Article 6 of the Bylaws, we announce that the share capital of the Company is represented by ordinary shares, all belonging to the same class and series, having disappeared all references to the Class A shares.

The corresponding public deed has been registered with the Commercial Registry of Madrid on May 12, 2015, at Volume 31513, Sheet 80, Section 8, Page M7674, Entry 626.

Madrid, 20 May 2015.