



**To the *Comisión Nacional del Mercado de Valores***

In accordance with the provisions of article 227 of the Spanish Securities Exchange Act (*Texto Refundido de la Ley del Mercado de Valores, aprobado por el Real Decreto Legislativo 4/2015, de 23 de octubre*), Applus Services, S.A. (hereinafter, “**Applus**” or the “**Company**”) notifies the following

**RELEVANT INFORMATION**

**Subject: Appointment of new member of the Appointments and Compensation Committee**

Applus’ Board of Directors, in its meeting held today 30 May 2019, has agreed to appoint Ms. María José Esteruelas Aguirre as new member of the Appointments and Compensation Committee, replacing Mr. Christopher Cole.

The foregoing is notified as relevant information for all appropriate purposes, on 30 May 2019.

**Applus Services, S.A.**