



TO THE COMISIÓN NACIONAL DEL MERCADO DE VALORES

Pursuant to article 82 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.*, in its meeting held today, 22 July 2013, has approved the distribution among its shareholders of an interim dividend, charged to individual earnings for 2013, of a gross amount EUR 33,311,290, as follows:

- Type of transaction: Interim dividend.
- ISIN CODE: ES0115056139.
- Name of the security: shares of *Bolsas y Mercados Españoles, Sociedad Holding de Mercados y Sistemas Financieros, S.A.*
- Date of payment: 9 September 2013.
- Share price date *ex dividend*: 9 September 2013.
- Gross dividend per share: 0.4 euros.
- Net dividend per share: 0.316 euros (withholding of 21%).

The interim dividend will be paid to shareholders through the mechanisms made available to participants by *Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (IBERCLEAR)*, in keeping with current legislation on depositories.

This information is hereby communicated to the appropriate effects.

Luis María Cazorla Prieto
General Secretary and Secretary to the Board of Directors
Madrid, 22 July 2013