



Promotora de Informaciones, S.A. (“**PRISA**” or the “**Company**”) announces the following relevant information, under the provisions of article 228 of the Royal Legislative Decree 4/2015, of 23 October, approving the consolidated text of the Securities Market Act (“**Ley del Mercado de Valores**”).

RELEVANT INFORMATION

At the meeting of the Board of Directors held today, on proposal of the Appointments and Compensations Committee and the Corporate Governance Committee, each acting within the scope of their respective responsibilities, the appointment by cooptation of Mr. Waleed AlSa'di and Mr. Dominique D'Hinnin has been unanimously approved in order to cover the two Board of Directors' existing vacancies.

Mr. Waleed AlSa'di will have the qualification of proprietary Director, representing International Media Group, S.à.r.l. and Mr. Dominique D'Hinnin will have the qualification of independent director.

Madrid, May 6, 2016