



**TO THE COMISIÓN NACIONAL DEL MERCADO DE VALORES**

Pursuant to article 228 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 28 May 2018, has unanimously appointed of those who could vote and, therefore, with the abstention of the Executive Directors, Mr Antonio J. Zoido Martínez, Mr Javier Hernani Burzako and Mr Joan Hortalá i Arau, Mr. David Jiménez-Blanco Carrillo de Albornoz as the Lead Independent Director, in accordance with the provisions of article 529 septies, second paragraph, of the Companies Act (*Ley de Sociedades de Capital*).

Mr. David Jiménez-Blanco Carrillo de Albornoz has not intervened in the debate and voting on his appointment.

This information is hereby communicated to the appropriate effects.

Luis María Cazorla Prieto  
General Secretary and Secretary to the Board of Directors  
Madrid, 28 May 2018