



Promotora de Informaciones, S.A. (“**PRISA**” or the “**Company**”), pursuant to article 17 of Regulation (EU) 596/2014 on market abuse and article 228 of the consolidated text of the Securities Market Act, approved by Royal Legislative Decree 4/2015, of 23 October, hereby informs of the following:

RELEVANT INFORMATION

The Chairman of the Company has communicated during the General Shareholders Meeting held today that he will propose to the corporate bodies of the Company that the current Vice-Chairman, Mr. Manuel Polanco, succeeds him as Chairman of PRISA’s Board of Directors with effects from January 1, 2018.

Madrid, November 15, 2017