

<< ENGLISH GUIDE TRANSLATION FOR INFORMATION PURPOSES ONLY >>

To the *Comisión Nacional del Mercado de Valores*

In accordance with the provisions of article 228 of 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+**”) notifies the following

RELEVANT INFORMATION

Subject: Appointment of a new member of the Board of Directors

Applus+’ Board of Directors has agreed today to appoint, following the cooptation procedure (“*procedimiento de cooptación*”), Mr. Claudi Santiago Ponsa as independent director at the proposal of the Appointments and Remuneration Committee, in order to cover the last of the vacancies announced on May 9th 2016.

The appointment of Mr. Claudi Santiago Ponsa will be submitted for ratification to the next General Shareholders’ Meeting of Applus+. Following the appointment, Applus+ Board of Directors’ composition is as described in the Annex to the present document.

Likewise, the Board of Directors agreed to appoint Mr. Claudi Santiago Ponsa as new member of Applus+ Appointments and Remunerations Committee, replacing Mr. Christopher Cole. Following his appointment, Applus+ Appointments and Remunerations Committee’s composition is as described in the Annex to the present document.

Mr. Claudi Santiago’s detailed professional profile is available at Applus+ web page (www.applus.com).

All the foregoing is notified as relevant information for all appropriate purposes, on 22nd September 2016.

Applus Services, S.A.

Annex

- Applus+ Board of Directors' composition

Member	Position	Category
Mr. Christopher Cole	Chairman	Independent
Mr. Ernesto Gerardo Mata López	Member	Independent
Mr. John Daniel Hofmeister	Member	Independent
Mr. Richard Nelson Campbell	Member	Independent
Mr. Nicolás Villén Jiménez	Member	Independent
Ms. Cristina Henríquez de Luna	Member	Independent
Mr. Claudi Santiago Ponsa	Member	Independent
Mr. Scott Cobb	Member	Proprietary
Mr. Fernando Basabe Armijo	Member	Executive

- Applus+ Appointments and Remunerations Committee's composition

Member	Position	Category
Mr. John Daniel Hofmeister	Chairman	Independent
Mr. Richard Nelson	Member	Independent
Mr. Claudi Santiago Ponsa	Member	Independent