



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 EVENT

The Board of Directors held today, on proposal or with the previous favorable report of the Appointments and Compensations Committee and the Corporate Governance Committees, each acting within the scope of their respective responsibilities, has unanimously agreed, the appointment by cooptation of Mr. Javier Monzón de Cáceres, Mr. Javier de Jaime, Ms. Sonia Dulá, Mr. Javier Gómez Navarro and Mr. Francisco Gil Díaz in order to cover five of the Board of Director’s existing vacancies.

Mr. Javier Monzón de Cáceres, Mr. Javier de Jaime, Ms. Sonia Dulá and Mr. Javier Gómez Navarro will have the qualification of independent directors and Mr. Francisco Gil Díaz will have the qualification of other external directors.

Consequently, the Board of Directors will be composed by the following fourteen members:

- With the qualification of executive directors: Mr. Juan Luis Cebrián Echarri (Chairman), Mr. Manuel Polanco Moreno (Vice-Chairman) and Mr. Manuel Mirat (CEO);
- With the qualification of external proprietary directors: Mr. Roberto Alcántara Rojas, Mr. Shk. Khalid Thani A. Al Thani, Mr. Joseph Oughourlian and Mr. Waleed Alsa'di;
- With the qualification of external independent directors: Mr. John Paton, Mr. Dominique D'Hinnin, Mr. Javier Monzón de Cáceres, Mr. Javier de Jaime, Ms. Sonia Dulá and Mr. Javier Gómez Navarro; and
- With the qualification of other external directors: Mr. Francisco Gil Díaz.

Also, the Board of Directors, with the favorable report of the Appointments and Compensations Committee and the Corporate Governance Committee has approved the composition of the Board as follows:

Delegated Commission

Chairman: Mr. Juan Luis Cebrián Echarri
Members: Mr. Manuel Polanco
Mr. Manuel Mirat
Mr. Javier Monzón
Mr. Joseph Oughourlian
Mr. Roberto Alcántara
Mr. John Paton

Audit Committee

Chairman: Mr. Dominique D'Hinnin
Members: Ms. Sonia Dulá
Mr. Waleed Alsa'di

Appointments and Remunerations Committee

Chairman: Mr. Javier Monzón
Members: Mr. Dominique D'Hinnin
Mr. Javier Gómez Navarro
Mr. Joseph Oughourlian
Mr. John Paton

Corporate Governance Committee

Chairman: Mr. Javier Monzón
Members: Mr. Dominique D'Hinnin
Mr. Javier Gómez Navarro
Mr. Joseph Oughourlian
Mr. Shk. Khalid Thani A. Al Thani

The Secretary of the Board of Directors, Mr. Xavier Pujol Tobeña, is secretary of the Delegated Commission and of the Audit, Appointments and Remunerations and Corporate Governance Committees.

Madrid, 20 November 2017