



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

RELEVANT INFORMATION

The Board of Directors held today, and with the previous reports issued by the Appointments and Compensations Committee and the Corporate Governance Committee, has proceeded to appoint the CEO, Mr. Manuel Mirat Santiago, as member of the Delegated Commission and the Digital Transformation Committee.

Madrid, September 29, 2017