

*English translation for information purposes only.
In case of discrepancies between the Spanish original and
the English translation, the Spanish version shall prevail*



Pursuant to article 17 of the Regulation (EU) 596/2014 on market abuse and article 228 of the Royal Legislative Decree 4/2015, of 23 October, approving the consolidated text of the Securities Market Act, Promotora de Informaciones, S.A. (**"Prisa"** or the **"Company"**) announces the following

RELEVANT INFORMATION

The Board of Directors of the Company in its meeting held today, at the proposal of the Nominations, Compensation and Corporate Governance Committee and the Chairman of the Board, has resolved the appointment of the director Mr. Joseph Oughourlian as non-executive Vice-Chairman of the Board of Directors of Prisa.

Madrid, April 29, 2019

Xavier Pujol Tobeña
General Secretary and Secretary to the Board of Directors

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