



Parques Reunidos Servicios Centrales, S.A. (“**Parques Reunidos**” 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:

MATERIAL FACT

The Board of Directors of the Company, in the meeting held today, has adopted, among others, the following resolutions:

- (i) To call the shareholders to an extraordinary General Shareholders Meeting, which is to be held, presumably, on 4 October 2018 at 12:00 noon at the first call in Madrid, calle del Príncipe de Vergara 187, Plaza de Rodrigo Uría.

The Company expects to publish next Friday 27 July 2018 the notice calling the referred extraordinary General Shareholders Meeting on the Company's website (www.parquesreunidos.com) and in a newspaper of national circulation. The Company will make this notice available to the shareholders on the Company's website (www.parquesreunidos.com), together with the rest of the documentation related to the General Meeting.

- (ii) To propose to the extraordinary General Shareholders Meeting, the following resolutions:
- Re-election, where appropriate, of KPMG Auditores, S.L. as auditor of the Company's accounts and of its consolidated group for the irregular three-month financial period ending on 31 December 2018.
 - Ratification of the appointment and re-election, where appropriate, of Mr Richard Golding as director, with the category of “other director”, for the statutory period of four years.
 - Approval, where appropriate, of the acceleration of the vesting of all the rights over shares (Restricted Stock Units) granted to the former Chairman of the Board of Directors.

The following documentation will be attached to the material fact announcing the call of the General Meeting (i) the referred notice of the extraordinary General Shareholders Meeting; (ii) the proposed resolutions of the Board of Directors that may be adopted by the General Shareholders Meeting; and (iii) the directors' reports referring to the items on the agenda of the General Meeting that require them.

It is noted that the documents related to the General Shareholders Meeting of Parques Reunidos mentioned above may be consulted on the Company's website (www.parquesreunidos.com), which will also include the attendance, proxy and remote vote card model, among other matters. In particular, the report of the Board of Directors, together with the required prior report issued by the Appointments and Remunerations Committee, on the proposed resolution submitted under item Two of the Agenda (Ratification of the



appointment and re-election, where appropriate, of Mr Richard Golding as director, with the category of “other director”, for the statutory period of four years), will be made available to the shareholders on the Company’s website.

Ms Cristina Carro Werner
Secretary non-member of the Board of Directors
Parques Reunidos Servicios Centrales, S.A.

Madrid, 26 July 2018