



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

RELEVANT INFORMATION

The board of directors held today has proceeded to appoint Mr. Manuel Mirat Santiago as director of the company, in order to fill the existing vacancy in the board.

The board of directors has also agreed that Mr. Manuel Mirat will succeed Mr. José Luis Sainz as Chief Executive Officer from September 4. Mr. José Luis Sainz will act as CEO until that date.

Mr. Manuel Mirat Santiago is currently responsible and Chief Executive Officer of the News division and he has worked for more than 20 years within the group, performing different functions not only corporate but also in the digital and television business units.

The appointment has been made in accordance with the procedure established in the Succession Plan and counts with the previous favorable reports of the Corporate Governance and Appointment and Remuneration Committees.

During the next weeks, Mr. José Luis Sainz Díaz and Mr. Manuel Mirat Santiago will carry out an orderly transition in the company’s management.

Madrid, June 30, 2017