

**NOTIFICATION SENT TO THE COMISIÓN NACIONAL DEL MERCADO DE
VALORES**

Pursuant to article 228 of the Spanish Securities Market Act (*Ley del Mercado de Valores*), it is hereby disclosed to the *Comisión Nacional del Mercado de Valores* that today, 27 September 2017 and with immediate effect, Mr. Ramiro Mato García-Ansorena tendered his resignation as member of the Board of Directors of *Bolsas y Mercados Españoles, Sociedad Holding de Mercados y Sistemas Financieros, S.A.*, and as member of its Audit Committee.

The Board of Directors adopted the appointment of Mr. Juan March Juan as member of the Audit Committee, previous favourable report of the Appointments and Remuneration Committee.

This information is hereby placed in the public domain for the appropriate purposes.

Luis María Cazorla Prieto
General Secretary and Secretary to the Board of Directors
Madrid, 27 September 2017