



Communication of Relevant Information

Promotora de Informaciones SA (PRISA) announces the following relevant information, under the provisions of article 82 of Act 24/1988, July 28th, of Securities Market (“Ley del Mercado de Valores”).

The Directors Mr Fernando Abril-Martorell and Mr Emmanuel Roman have resigned as directors of PRISA, since their respective professional commitments prevent them from exercising office with proper dedication.

The Board thanks Messrs. Abril-Martorell and Roman their personal and professional dedication to the Company since they joined the Board.

Madrid, March 27th 2015