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TELEPIZZA GROUP, S.A. ("**Telepizza Group**" or the "**Company**"), in compliance with article 228 of the consolidated text of the Stock Market Law, approved by Spanish Royal Legislative Decree 4/2015, on 23 October, through this writing communicates the following:

RELEVANT INFORMATION

In the meeting of the Board of Directors of the Company held today, 22 June 2017, it has been decided to appoint, by co-optation, as a member of the Board of Directors, Mr. Mark Alistair Porterfield Brown, as a dominical member, to represent the shareholder KKR in order to fill the vacancy occurring on April, 27 as a result of the resignation of Mr. Carlos Mallo Álvarez.

In Madrid, 22 June 2017.

Mr. Javier Gaspar Pardo de Andrade.
Secretary of the Board of Directors.

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