



Promotora de Informaciones, S.A. (“**Prisa**” 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:

#### **RELEVANT EVENT**

The Board of Directors at its meeting held today and with the prior favorable report of the Nominations and Compensation Committee and the Corporate Governance Committee, has resolved:

- i. The appointment of the independent director Mr. Javier Monzón de Cáceres as non-executive Vice-Chairman of the Board of Directors of PRISA and,
- ii. The appointment of the independent director Mr. Javier Gómez-Navarro Navarrete as a member of the Audit Committee.

Madrid, February 27, 2018