



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, has appointed by cooptation the company Amber Capital UK LLP as new member of the Board of Directors, with the category of proprietary director. Mr. Fernando Martínez Albacete will be the individual representative of Amber Capital UK LLP in the Board of Directors of the Company.

Likewise, the Board has acknowledged the resignation of Mr. Javier Gómez-Navarro as member of the Audit Committee, being its composition, consequently, as follows:

President: Mr. Dominique D'Hinnin  
Members: Ms. Sonia Dulá  
Mr. Waleed Alsa'di

Madrid, March 22, 2018