



Pursuant to article 17 of the Regulation (EU) 596/2014 on market abuse and article 226 of the Royal Legislative Decree 4/2015, of 23 October, approving the consolidated text of the Securities Market Act, Promotora de Informaciones, S.A. (“**Prisa**” or the “**Company**”) announces the following

RELEVANT INFORMATION

Under the process of restructuring the board of directors of the Company for better adaptation to the best corporate governance practices and to the diversity policy, Mr Francisco Gil (who has the category of "Other External Director") has resigned as Director of Prisa, effective as of today, in order to be replaced by Ms. María Teresa Ballester (with the category of "Independent Director").

The Board of Directors thanks Mr. Gil his dedication to Prisa since he joined the Board.

In line with the above, the Board of Directors held today, at the proposal of the Nominations, Compensation and Corporate Governance Commission, has resolved the following:

- i. To appoint by co-option Mrs María Teresa Ballester as independent director of the Company and member of the Audit, Risks and Compliance Commission.
- ii. To appoint Mrs Béatrice de Clermont-Tonnerre member of the Nominations, Compensation and Corporate Governance Commission, to replace Mr Dominique D’Hinnin.

Following these appointments, the composition of the commissions will be as follows:

Audit, Risks and Compliance Commission:

Chairman: Mr Dominique D’Hinnin
Members: Amber Capital UK, LLP (representada por D. Fernando Martínez Albacete)
Mrs María Teresa Ballester
Mrs Sonia Dulá

Nominations, Compensation and Corporate Governance Commission:

Chairman: Mrs Sonia Dulá
Members: Mrs Béatrice de Clermont-Tonnerre
Mr Javier Gómez- Navarro
Mr Joseph Oughourlian

Madrid, July, 30, 2019.

Xavier Pujol Tobeña
General Secretary and Secretary to the Board of Directors