

TO THE SPANISH NATIONAL SECURITIES MARKET COMMISSION

In accordance with the provisions of article 226 of the Spanish Securities Markets Law, the following inside information is disclosed to the National Securities Markets Commission.

In relation to the Relevant Event published by Bolsas y Mercados Españoles, Sociedad Holding de Mercados y Sistemas Financieros, S.A. ("the Company") on 17 December 2019, in which the expected date for the distribution of the two interim dividends for the 2020 financial year was made public, and given the current economic situation resulting from the COVID-19 health crisis in order to bolster the Company's voluntary reserves, the Board of Directors during its meeting held today, 29 July 2020, has agreed to modify said proposal for distribution of the interim dividends for the year with the purposes of the non-distribution of the first interim dividend for 2020, scheduled for 11 September 2020.

The possible economic impact on the Company of the current situation for the full year 2020 will also be analysed and assessed in greater depth irrespective of the adoption of this measure.

This information is hereby placed in the public domain for the appropriate purposes.

Luis María Cazorla Prieto General Secretary and Secretary to the Board Madrid, 29 July 2020