

TO THE SPANISH NATIONAL SECURITIES MARKET COMMISSION

In accordance with the provisions of article 227 of the Spanish Securities Markets Law, the National Securities Markets Commission is informed that the Extraordinary General Shareholders' Meeting of Bolsas y Mercados Españoles, Sociedad Holding de Mercados y Sistemas Financieros, S.A., (BME or the Company) at its meeting held today, 30 July 2020, exclusively by telematic means in accordance with the provisions of article 41 of Royal Decree-Law 8/2020 of 17 March, on extraordinary urgent measures to deal with the economic and social impact of COVID-19, approved all the resolutions presented in the agenda that was announced on 23 June 2020, under the terms detailed in the attached appendix.

At the Board of Directors meeting held on the same date, after the conclusion of the Extraordinary General Shareholders' Meeting, it was unanimously agreed to appoint Mr. Johannes Bernardus Dijsselhof as Chairman of the Board of Directors, Mr. David Jiménez-Blanco Carrillo de Albornoz as Deputy Chairman of the Board of Directors and Mr. Javier Hernani Burzako as Chief Executive Officer of the Company.

In addition, the resolutions regarding the appointment and re-election of the members of the Board Committees were adopted, which are now composed by the following members:

Appointments and Remunerations Committee:

- Mr. David María Jiménez-Blanco Carrillo de Albornoz (Chairman).
- Ms. Belén Romana García.
- Mr. Johannes Bernardus Dijsselhof.

Audit Committee:

- Ms. Belén Romana García (Chairwoman).
- Mr. David Jiménez-Blanco Carrillo de Albornoz.
- Mr. Daniel Schmucki.

Markets and Systems Operating Procedure Committee:

- Ms. Belén Romana García. (Chairwoman).
- Mr. Johannes Bernardus Dijsselhof.
- Ms. Marion Leslie.

The above appointments and re-elections were accompanied by the corresponding favourable reports of the Appointments and Remunerations Committee.

Likewise, the Board of Directors agreed to amend the Board of Directors Regulations and the Company's Corporate Governance Policy to adapt it to the new structure and composition of the Board of Directors.

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, 30 July 2020

APPENDIX

RESOLUTIONS ADOPTED BY THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING OF BOLSAS Y MERCADOS ESPAÑOLES, SOCIEDAD HOLDING DE MERCADOS Y SISTEMAS FINANCIEROS, S.A., HELD ON 30 JULY 2020

FIRST - Analysis and, where appropriate, approval of the amendments to articles 26, paragraphs 1 and 3, 29, paragraph 1, and 34 of the Articles of Association in accordance with article 285 of the Corporate Enterprises Act.

The extraordinary General Shareholders' Meeting approved the amendments to articles 26, 29 and 34 of the Articles of Association in accordance with the provisions of article 285 of the Corporate Enterprises Act.

The above amendments to the Articles of Association have been authorized by the Spanish National Securities Markets Commission (CNMV), in accordance with section 3 of additional provision six of the Securities Markets Law.

SECOND - Resignation of members of the Board of Directors, determination of the number of members that will form the Board of Directors within the minimum and maximum number established in accordance with article 26 of the Articles of Association, appointment, ratification and re-election, where necessary, of members of the Board of Directors.

Point 2.1 Resignation of the following members of the Board of Directors: Mr. Antonio J. Zoido Martínez, Mr. Javier Hernani Burzako, Mr. David María Jiménez-Blanco Carrillo de Albornoz, Ms. María Helena dos Santos Fernandes de Santana, Ms. Ana Isabel Fernández Álvarez, Mr. Joan Hortalá i Arau, Ms. Isabel Martín Castellá and Mr. Juan Carlos Ureta Domingo.

Point 2.2 Determination of the number of members that will form the Board of Directors within the minimum and maximum number established in accordance with article 26 of the Articles of Association.

Point 2.3 Appointment of Ms. Marion Leslie as member of the Board of Directors for the statutory term of four years, pursuant to article 38.1 of the Articles of Association.

Point 2.4 Appointment of Ms. Belén Romana García as member of the Board of Directors for the statutory term of four years, pursuant to article 38.1 of the Articles of Association.

Point 2.5 Ratification of Mr. Johannes Bernardus Dijsselhof as a Member of the Board, who was appointed by the Board of Directors by co-option on 18 June 2020, for the statutory four-year term stipulated in article 38.1 of the Articles of Association.

Point 2.6 Ratification of Mr. Daniel Schmucki as a Member of the Board, who was appointed by the Board of Directors by co-option on 18 June 2020, for the statutory four-year term stipulated in article 38.1 of the Articles of Association.

Point 2.7 Re-election of Mr. Javier Hernani Burzako as member of the Board of Directors for the statutory four-year term stipulated in article 38.1 of the Articles of Association.

Point 2.8 Re-election of Mr. David Jiménez-Blanco y Carrillo de Albornoz as member of the Board of Directors for the statutory four-year term stipulated in article 38.1 of the Articles of Association.

The extraordinary General Shareholders' Meeting agreed to remove Mr. Antonio J. Zoido Martínez, Mr. Javier Hernani Burzako, Mr. David María Jiménez-Blanco Carrillo de Albornoz, Ms. María Helena dos Santos Fernandes de Santana, Ms. Ana Isabel Fernández Álvarez, Mr. Joan Hortalá i Arau, Ms. Isabel Martín Castellá and Mr. Juan Carlos Ureta Domingo as Directors.

The extraordinary General Shareholders' Meeting has also set the number of members who will make up the Board of Directors at six (6), and has appointed Ms. Marion Leslie and Ms. Belén Romana García as Directors, classified as proprietary and independent Directors, respectively, has ratified the appointment as Directors of Mr. Johannes Bernardus Dijsselhof and Mr. Daniel Schmucki, both classified as proprietary Directors, and has re-elected Mr. Javier Hernani Burzako and Mr. David Jiménez-Blanco Carrillo de Albornoz as Directors of the Company, classified as executive and independent Directors, respectively.

The aforementioned appointments, ratifications and reelections have been authorized by the National Securities Markets Commission, in accordance with section 3 of additional provision six of the Spanish Securities Markets Law.

THIRD - Approval, where applicable, of the amendment to the Directors' Remuneration Policy in accordance with the provisions of article 529 novodecies of the Corporate Enterprises Act.

In accordance with article 529 novodecies of the Corporate Enterprises Act, the extraordinary General Shareholders' Meeting has approved the amendment of the Directors' Remuneration Policy for 2019, 2020 and 2021, approved by the ordinary General Shareholders' Meeting held on 25 April 2019, and amended by the ordinary General Shareholders' Meeting held on 29 April 2020 under the terms proposed by the Appointments and Remunerations Committee.

FOURTH - Delegation of powers to formalise, rectify, clarify, interpret, require, supplement, implement and execute in a public deed the resolutions approved.

The extraordinary General Shareholders' Meeting has conferred to the Secretary, Mr. Luis María Cazorla Prieto and Deputy Secretary of the Board of Directors, Ms. Cristina Bajo Martínez, without distinction, of all the powers required to execute and give full effect to the resolutions adopted at this extraordinary General Shareholders' Meeting, including the granting of as many public or private documents as are necessary and the performance of as many acts and procedures as are necessary to this end, in addition, but not limited, to powers to correct, clarify, interpret, complete or specify, where appropriate, the resolutions adopted and, in particular, to correct any shortcomings, omissions or errors identified in the verbal or written entry in the Companies Register and that could hinder the effectiveness of the resolution.