

TO THE SPANISH NATIONAL SECURITIES MARKET COMMISSION

In accordance with the provisions of article 227 of the Spanish Securities Market Law, the National Securities Market Commission is hereby informed that Mr Juan March Juan and Mr Santos Martínez-Conde and Gutiérrez-Barquín have today submitted, on 18 June 2020, with effect from this same date, their resignation as members of the Board of Directors of Bolsas y Mercados Españoles Sociedad Holding de Mercados y Sistemas Financieros, S.A (BME or the Company) and members of the Board Committees of which they formed part as a result of the full transfer of the shareholding of BME held by Corporación Financiera Alba, S.A., a company that they represented on the Board of Directors, within the framework of the Voluntary Public Offering of Acquisition of Shares presented by SIX GROUP AG.

On that same date, Mr Ignacio Garralda Ruiz de Velasco submitted his resignation as a member of the Board of Directors of BME and member of the Committee of which he was a part.

Likewise, it is reported that on the same day, the Company's Board of Directors unanimously agreed, on the proposal of the company SIX GROUP AG, to appoint Mr Johannes Bernardus Dijsselhof and Mr Daniel Schmucki as members of the Board of Directors through the system of vacancy provision by co-option, after the mandatory favourable reports from the Appointments and Remuneration Committee. Furthermore, the Board of Directors has approved the appointment of Mr Johannes Bernardus Dijsselhof as a member of the Appointments and Remuneration Committee and of the Markets and Systems Operating Procedures Committee, and of Mr Daniel Schmucki as member of the Audit Committee.

In this regard, Mr Dijsselhof and Mr Schmucki have been classified as external proprietary Directors and shall exercise their mandate until the Company's first General Shareholders' Meeting, without prejudice to the ratification of these appointments at said meeting.

Mr Dijsselhof and Mr Schmucki, present by videoconference at said meeting of the Board of Directors, have accepted their appointments as Company Directors.

These appointments are subject to authorisation by the Spanish National Securities Market Commission, in accordance with point 3 of additional provision six of the Securities Market Act.

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, 18 June 2020