



Parques Reunidos Servicios Centrales, S.A. (“**Parques Reunidos**” or the “**Company**”), in compliance with the reporting requirements under article 227 of the Royal Legislative Decree 4/2015, of 23 October, approving the consolidated text of the Securities Market Act, hereby informs of the following

MATERIAL FACT

The Board of Directors of the Company, during its meeting today, and based on the favorable report of the Appointments and Remunerations Committee, has resolved to appoint Mr. José Díaz Gómez as a director of the Company, by means of the co-option procedure, to fill the vacancy produced on 4th October 2018 by Mr. Fernando Eiroa Giménez’s resignation.

Additionally, based on the favorable report from the Appointments and Remunerations Committee, the Board of Directors resolved to appoint Mr. José Díaz Gómez as chief executive officer (CEO) of the Company.

The Board of Directors of the Company considers that Mr. Díaz is the ideal person to be appointed as a member of the Board and to hold the office of chief executive officer given his experience in the leisure park industry and his strong track record. During his professional career, Mr. Díaz has been Marketing & Loyalty Director at Continente —and subsequently at Carrefour— and General Manager at Aurgi. Moreover, Mr. Díaz has a profound knowledge of the industry, given that he was General Manager at Aspro Ocio and that between 2004 and 2013 he was general manager and, subsequently, Managing Director of Parques Reunidos.

Finally, the Company informs that, as a consequence of the above, the Board of Directors of the Company has resolved to include Mr. José Díaz Gómez under the category of executive director.

In Madrid, on 28th January 2019

D.^a Cristina Carro Werner
Secretary non-member of the Board of Directors
Parques Reunidos Servicios Centrales, S.A.