



Promotora de Informaciones, S.A. (“**PRISA**” or the “**Company**”), pursuant to article 17 of Regulation (EU) 596/2014 on market abuse and article 228 of the consolidated text of the Securities Market Act, approved by Royal Legislative Decree 4/2015, of 23 October, hereby informs of the following

RELEVANT INFORMATION

Mr John Paton has submitted his resignation as director of the Company and member of the Delegated Commission and the Nominations and Compensation Committee in order to facilitate the new composition of the Board of Directors. His position as director would have expired next April 28th.

The Company thanks Mr Paton his dedication to PRISA since he joined the board and the Commissions of which he was a member.

Madrid, April 25, 2018

