



TO THE COMISIÓN NACIONAL DEL MERCADO DE VALORES

Pursuant to article 228 of the Spanish Securities Market Act (*Ley del Mercado de Valores*), we hereby notify the *Comisión Nacional del Mercado de Valores* that the Board of Directors of *Bolsas y Mercados Españoles, Sociedad Holding de Mercados y Sistemas Financieros, S.A.*, in its meeting held today, 20 December 2017, has approved the distribution among its shareholders of a second interim dividend, charged to earnings for 2017, as follows:

- Type of transaction: Interim dividend.
- ISIN CODE: ES0115056139.
- Name of the security: shares of *Bolsas y Mercados Españoles, Sociedad Holding de Mercados y Sistemas Financieros, S.A.*
- Date of payment: 29 December 2017.
- Record date: 28 December 2017.
- Ex dividend date (*ex date*): 27 December 2017.
- Last trading date: 22 December 2017.
- Gross dividend per share: 0.60 euros.
- Net dividend per share: 0.486 euros (withholding of 19%).

The interim dividend will be paid to shareholders through the mechanisms made available to participants by *Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (IBERCLEAR)*, in keeping with current legislation on depositories.

Likewise, the Board of Directors has agreed that, unless there are unforeseeable circumstances, the dividend payment dates of the Company in the year 2018 will be the following:

	<i>Date of payment</i>	<i>Ex Dividend Date</i>
Distribution of supplementary dividend charged to the 2017 consolidated result	11-may-2018	09-may-2018
Distribution of first interim dividend charged to the 2018 results	14-september-2018	12-september-2018
Distribution of second interim dividend charged to the 2018 results	28-december-2018	24-december-2018

This information is hereby communicated to the appropriate effects.

Luis María Cazorla Prieto
General Secretary and Secretary to the Board of Directors
Madrid, 20 December 2017