



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 EVENT**

Following the Relevant Event 258576 published on 15 November 2017 and of the announcement by the Chairman of the Board of Directors at the General Shareholders Meeting held on said date, PRISA announces that the Board of Directors held today has accepted Mr. Juan Luis Cebrián Echarri’s resignation as director with effect from January 1, 2018, and has appointed Mr. Manuel Polanco Moreno, current Deputy Chairman, as non-executive Chairman of the Board of Directors of PRISA with effect from January 1, 2018.

Madrid, 19 December 2017