



Promotora de Informaciones, S.A. (“**PRISA**” or the “**Company**”) announces the following relevant information, under the provisions of article 228 of the Royal Legislative Decree 4/2015, of 23 October, approving the consolidated text of the Securities Market Act (“**Ley del Mercado de Valores**”).

#### **RELEVANT INFORMATION**

At the meeting of the Board of Directors held today, and with the previous reports issued by the Appointments and Compensations Committee and the Corporate Governance Committee, the director Waleed AlSa'di has been appointed as member of the Audit Committee.

Madrid, July 22, 2016