



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

The Board of Directors of PRISA in the meeting held today has acknowledged the resignation of the director Mrs. Arianna Huffington, since her professional commitments difficult her to continue exercising office with proper dedication.

Without prejudice of the above, Mrs. Huffington will continue linked to PRISA as she will remain as director of El País.

The Board thanks Mrs. Huffington her personal and professional dedication to the Company since she joined the Board and the Corporate Governance Committee, in which she also was member.

Madrid, February 26, 2016