



RESOLUTION TO BRING DISCIPLINARY PROCEEDINGS

5 October 2018

The Executive Committee of the Spanish National Securities Market Commission (CNMV), at its meeting held on 4 October 2018, agreed to bring disciplinary proceedings against TELEPIZZA GROUP, S.A. for the possible commission of a very serious infringement defined in Article 282(7) of the Securities Market Act (Consolidated Text approved by Royal Legislative Decree 4/2015, of 23 October), which considers as an offence the submission to the Spanish National Securities Market Commission of relevant information that is inaccurate, untrue, misleading or which omits relevant matters or data. All in relation to the relevant information published by the aforementioned company on 18 May 2018 through which the market was informed of the resignation of one of its independent board members and the reasons for the resignation.

This statement is hereby released pursuant to the provisions of Article 313(d) of the Securities Market Act, and does not prejudice the final outcome of the disciplinary proceedings, whereby the party against which they are being brought has all the means to which it is entitled under the legal system available to defend its rights.