



Parques Reunidos Servicios Centrales, S.A. (“**Parques Reunidos**” 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:

### **MATERIAL FACT**

Today, Mr Peter Long has tendered his resignation as director of the Company and as non-executive Chairman of the Board of Directors, by means of a letter addressed to all the members of the Board. Mr Long’s resignation is also extended to the positions of member and chairman of the Appointments and Remunerations Committee of the Company. As such, Mr Long effectively ceases to perform all the duties arising from the positions he held at the Company, effective from today.

According to Mr Long’s letter, his decision to resign from all the positions he held at the Company, is based on the fact that he considers that the objectives set at the time of the Initial Public Offering (IPO) of the Company—and which, at that time, determined his appointment—have been fulfilled, both in terms of consolidating its business strategy and establishing excellent good governance practices. Also, after careful consideration of where the Company is in its development and discussions with the members of the Board of Directors, Mr Long has concluded that the Company now requires a Chairman who is able to give considerably more time to the business than had originally been envisaged, and that he is unable to fill—without compromising the fulfillment of the obligations arising from the duty of loyalty—given his overall business commitments. In view of the foregoing, Mr Long has expressed that it is the appropriate time for him to leave the Board in order that a new Chairman—who is able to meet these new requirements and can provide a new perspective to drive Company’s growth—is appointed.

The Board of Directors of the Company has accepted the resignation tendered by Mr Long at its meeting today. The Company expressly states its sincere gratitude to Mr Long for the services rendered in performing his duties as director and Chairman of the Board of Directors, also highlighting his unequivocal commitment to the Company throughout the term of his office since the IPO; the excellent work done to consolidate the business strategy of the Company; and his valuable contribution to the Board of Directors, successfully supporting the management team in the development of the Company after its IPO and helping to set the pillars for a new phase of growth for Parques Reunidos.

In view of the above, the Board of Directors of the Company, at its meeting today, and on the favourable report from the Appointments and Remunerations Committee, has resolved to appoint Mr Richard Golding as external director of the Company, by means of the co-option



procedure, with the category of “other external directors”, to fill the vacancy produced by Mr Peter Long’s resignation.

Additionally, on the favourable report from the Appointments and Remunerations Committee, the Board of Directors has resolved to appoint Mr Richard Golding as non-executive Chairman of the Board of Directors, replacing Mr Peter Long.

Mr Golding served as member of the Board of Directors and Executive Chairman of the Company from 2003 through February 2014, when he left the Company. The Board of Directors believes that Mr Golding’s extensive experience in the leisure park industry and his strong track record as Marketing Manager at Cadbury Schweppes, Chairman, member of the Board of Directors and Regional Chief Executive Officer at RJR Nabisco, and as former CEO of Parques Reunidos, make him the ideal person to hold the positions of director and Chairman for Parques Reunidos. Mr Golding is also currently First Vice Chairman of Distribuidora Internacional de Alimentación, S.A. (DIA), and acts as an advisor at Advent International.

Madrid, 17 July 2018

Parques Reunidos Servicios Centrales, S.A.