



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

The Board of Directors of the Company has adopted, among others, the following resolutions:

- (i) To call the shareholders to a General Shareholders Meeting, which is to be held, presumably, on 21 March 2018 at 12:00 noon at the first call in Madrid, calle de Juan Ignacio Luca de Tena, 36, Hotel Meliá Avenida América.

The Company expects to publish next 13 February 2018 the notice calling the referred General Shareholders Meeting on the Company's website (www.parquesreunidos.com) and in a newspaper of national circulation. The Company will make this notice available to the shareholders on the Company's website (www.parquesreunidos.com), together with the rest of the documentation related to the General Meeting.

- (ii) To propose to the General Shareholders Meeting , among others, the following resolutions:

- The distribution of a dividend of €0.2477 gross per eligible share in circulation at the date the corresponding payment is made.
- Determination of the number of members of the Board of Directors, fixing the number in ten directors.
- Ratification of the appointment and re-election of Mr Colin Hall as director, with the category of proprietary director, for the statutory period of four years.
- Ratification of the appointment and re-election of Ms Ana Bolado Valle as director, with the category of independent director, for the statutory period of four years.
- Appointment of a director, with the category of proprietary director, for the statutory period of four years.
- Appointment of a director, with the category of proprietary director, for the statutory period of four years.
- Appointment of a director, with the category of independent director, for the statutory period of four years.

The following documentation will be attached to the material fact announcing the call of the General Meeting (i) the referred notice of the General Shareholders Meeting; (ii) the proposed resolutions of the Board of Directors that may be adopted by the General Shareholders Meeting; and (iii) the directors' reports referring to the items on the agenda of the General Meeting that require them.



It is noted that the documents related to the General Shareholders Meeting of Parques Reunidos mentioned above may be consulted on the Company's website (www.parquesreunidos.com), which will also include the attendance, proxy and remote vote card model, among other matters.

It is also noted that the Company's individual annual accounts and management reports and the consolidated accounts and reports of the Company and its group corresponding to the financial year ending 30 September 2017, which are submitted to the approval of the General Shareholders Meeting, with the respective audit reports, the Annual Corporate Governance Report and Directors Remunerations Report corresponding to the said year, have already been submitted to the National Securities Market Commission (*Comisión Nacional del Mercado de Valores*). They will also be made available to the shareholders on the Company's website (www.parquesreunidos.com), together with the rest of the documentation related to the General Meeting that must be made available to the shareholders with the notice and, in particular, the directors' or relevant Board committees reports relating to the resolutions proposed under items 7.1, 7.2, 7.3, 7.4, 7.5, 8, 11.1 and 11.2 of the Agenda.

Ms Cristina Carro Werner
Secretary non-member of the Board of Directors
Parques Reunidos Servicios Centrales, S.A.

Madrid, 8 February 2018