



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 General Shareholders Meeting of the Company held today, 21 March 2018, in first call, has approved all the resolution proposals that were submitted, which are summarized as follows:

- One.-** Approve the individual annual accounts of the Company and the consolidated accounts including its subsidiaries, corresponding to the year ending 30 September 2017.
- Two.-** Approve the Company's individual management reports and the consolidated report including its subsidiaries, corresponding to the year ended 30 September 2017.
- Three.-** Approve the management and activity of the Board of Directors in the year ended on 30 September 2017.
- Four.-** Re-elect KPMG Auditores, S.L. as auditor of the Company's accounts and of its consolidated group for the financial year ended on 30 September 2018.
- Five.-** Approve the proposal to distribute the individual income corresponding to the year ended on 30 September 2017.
- Six.-** Set the number of members of the Board of Directors in ten directors.
- Seven.-** Matters related to the appointment, ratification and re-election of directors.
 - Seven One. Ratify the appointment and re-election of Mr Colin Hall as director, with the category of proprietary director, for the statutory period of four years.
 - Seven Two. Ratify 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.
 - Seven Three. Appoint Mr Mario Armero Montes as director, with the category of proprietary director, for the statutory period of four years.
 - Seven Four. Appoint Mr Carlos Ortega Arias-Paz as director, with the category of



proprietary director, for the statutory period of four years.

- Seven Five.** Appoint Ms Jackie Kernaghan as director, with the category of independent director, for the statutory period of four years.
- Eight.-** Approve the amendment to the directors' remuneration policy, applicable to the financial years 2017, 2018 and 2019.
- Nine.-** Approve the grant of stock options to the Chief Executive Officer for the purposes of the new Long Term Incentive Plan (LTIP II) of the Company.
- Ten.-** Approve the maximum annual global remuneration of the directors in their capacity as such.
- Eleven.-** Approve the amendment of the following articles of the Articles of Association: article 4 (Term of Company, commencement of operations and financial year); article 18 (Entitlement to attend); article 41 (Preparation and verification of the annual accounts); and introduction of a transitory provision.
- Twelve.-** Approve the amendments to the Regulation of the General Shareholders Meeting to adapt its content to the latest amendments to the Articles of Association.
- Thirteen.-** Delegate the powers to formalise and execute all the resolutions adopted by the General Shareholders Meeting, for their notarisaton as a public document and their interpretation, correction, complementation, development and registration.
- Fourteen.-** Approve, in a consultative capacity, the annual report on the remuneration of directors for the financial year ended on the 30 September 2017.

The approved resolutions and the votes result will be published in the Company's website within the following five days.

This is hereby notified for the appropriate purposes.

In Madrid, on 21 March 2018

Parques Reunidos Servicios Centrales, S.A.