



Parques Reunidos Servicios Centrales, S.A. (“**Parques Reunidos**” or the “**Company**”), pursuant to 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, the Company’s Board of Directors accepted Mr. Javier Abad Marturet’s and Mr. Fredrik Arp’s resignations as directors —qualifying as proprietary directors—, which have been tendered in compliance with the Company’s Board of Directors Regulations due to the reduction in the Company’s share capital percentage hold by Arle Capital Partners Limited, the shareholder they represented in the Board.

Moreover, in order to fill the vacancy produced as a consequence of Mr. Fredrik Arp’s resignation, the Board of Directors, with the Appointments and Remuneration Committee’s favorable report, resolved to appoint Mr. Colin Hall as director of the Company through the co-option system (*sistema de cooptación*). Mr. Colin Hall will represent Group Bruxelles Lambert (GBL), a shareholder with a significant holding in the Company, on the Board of Directors. Therefore, he will qualify as proprietary director. The professional and personal background of Mr. Colin Hall is attached hereto.

The Board and the Appointments and Remuneration Committee are in the process of selecting the best possible candidate to fill the other vacancy, taking into account the Company’s Directors Selection Policy.

In Madrid, on 25 April 2017

Parques Reunidos Servicios Centrales, S.A.



## **PROFESSIONAL AND PERSONAL BACKGROUND OF MR. COLIN HALL**

Colin Hall, is the Head of Investments at Groupe Bruxelles Lambert (GBL), the largest shareholder in Parques Reunidos. He began his career in 1995 in the merchant banking group of Morgan Stanley. In 1997, he joined Rhône Group, a private equity firm, where he held various management positions for 10 years in New York and London. In 2009, he was the co-founder of a hedge fund, sponsored by Tiger Management (New York), where he worked until 2011. In 2012 he joined, as CEO, Sienna Capital, a 100% subsidiary of GBL, which regroups its alternative investments (private equity, debt or specific thematic funds). In 2016, he was appointed Head of Investments at GBL.

Mr. Hall also serves as a Director and member of the Audit Committee of Imerys and as a Director of Umicore.

He holds a BA from Amherst College and an MBA from the Stanford University Graduate School of Business.