



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**

The Company’s Board of Directors, following a proposal of the Appointments and Remuneration Committee, has appointed Ms. Ana Bolado as member of the Board through the co-option system. Ms. Ana Bolado, who has the category of independent director, fills the vacancy produced as a consequence of Mr. Javier Abad Marturet, appointed to said position for a four-year term on 17 March 2017.

Consequently, as from today there are no vacancies in the Company’s Board.

The professional and personal background of Ms. Ana Bolado is attached hereto.

In Madrid, on 29 November 2017

Parques Reunidos Servicios Centrales, S.A.



## **PROFESSIONAL AND PERSONAL BACKGROUND OF MS. ANA BOLADO**

Ms. Ana Bolado has over 31 years of management experience in an international environment within the Santander Group, where she currently works as Subdirectora General. Within the Santander Group, Ms. Bolado has been Corporate Director of Digital Strategy and Business, where she was responsible for, among others, designing and implementing new digital models and negotiating global agreements with relevant digital companies. From 2013 to 2015, Ms. Bolado was Corporate Director T&O for Santander Universities. From 2010 to 2013, she was the Director for Commercial Strategy and Business Development in Commercial Banking in Spain, where she also was a member of the Management Committee of Banco Santander España and a member of the Board of Directors of Sistemas 4B and Santander Seguros, among other duties. Between 2005 and 2010, she worked as Corporate Director of Human Resources at Santander Group and, between 2003 and 2005, as Managing Director of Santander Global Banking and Markets, where she participated in the design of the new global corporate client management model. Previously, Ms. Bolado worked in different areas related to financial products, investment banking and capital markets.

Ms. Ana Bolado has been a member of the board of directors of Sistema 4B, S.A., Santander Seguros y Reaseguros Compañía Aseguradora, S.A., Santander de Titulización – Sociedad Gestora de Fondos de Titulización, S.A. Among others, she is part of the Instituto de Consejeros-Administradores and is a jury member of the YUZZ Entrepreneurship Awards for women entrepreneurs. Ms. Bolado received the UNICEF ESPAÑA Gold Medal for the implementation of Perpetual Bond within the financial community.

Ms. Ana Bolado has a degree in pharmacy by the Universidad Complutense de Madrid and an MBA at IE Business School.