



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 Extraordinary General Shareholders Meeting of the Company held today, 4 October 2018, in first call, has approved all the resolution proposals that were submitted, which are summarized as follows:

- First** Re-election of KPMG Auditores, S.L. as auditor of the Company’s accounts and of its consolidated group for the irregular three-month financial period ending on 31 December 2018.
- Second** Ratification of the appointment and re-election of Mr Richard Golding as director, with the category of “other director”, for the statutory period of four years.
- Third** Approval of the acceleration of the vesting of all the rights over shares (Restricted Stock Units) granted to the former Chairman of the Board of Directors.
- Fourth** Delegation of powers to formalize and execute all the resolutions adopted by the Extraordinary General Shareholders Meeting, for their notarization as a public document and their interpretation, correction, complementation, development and registration.

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 4 October 2018

Parques Reunidos Servicios Centrales, S.A.