



Parques Reunidos Servicios Centrales, S.A. (“**Parques Reunidos**” or the “**Company**”), pursuant to article 227 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, 28 March 2019, 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 ended 30 September 2018.
- Two.-** Approve the Company’s individual management reports and the consolidated report including its subsidiaries, corresponding to the year ended 30 September 2018.
- Three.-** Approve the management and activity of the Board of Directors in the year ended on 30 September 2018.
- Four.-** Approve the proposal to distribute the individual income corresponding to the year ended on 30 September 2018.
- Five.-** Approve the individual annual accounts of the Company and the consolidated accounts including its subsidiaries, corresponding to the three-months financial year ended on 31 December 2018.
- Six.-** Approve the Company’s individual management reports and the consolidated report including its subsidiaries, except for the non-financial information, corresponding to the three-months financial year ended on 31 December 2018.
- Seven.-** Approve the consolidated non-financial information of the Company included in the consolidated management report corresponding to the three-months financial year ended on 31 December 2018.
- Eight.-** Approve the management and activity of the Board of Directors in the three-months financial year ended on 31 December 2018.
- Nine.-** Approve the proposal to distribute the individual income corresponding to the three-months financial year ended on 31 December 2018.



- Ten.-** Re-elect KPMG Auditores, S.L. as auditor of the Company's accounts and of its consolidated group for the financial year ended on 31 December 2019.
- Eleven.-** Ratify the appointment and re-elect Mr. José Díaz Gómez as director, with the category of executive director, for the statutory period of four years.
- Twelve.-** Ratify the appointment and re-elect Mr. Jonathan Rubinstein as director, with the category of proprietary director, for the statutory period of four years.
- Thirteen.-** Approve the grant of stock options to the Chief Executive Officer for the purposes of the new Long Term Incentive Plan of the Company.
- Fourteen.-** Approve the amendment to the directors remuneration policy, applicable to the financial year 2019.
- Fifteen.-** Approve the maximum annual global remuneration of the directors in their capacity as such.
- Sixteen.-** Delegate the powers to formalize and execute all the resolutions adopted by the General Shareholders Meeting, for their notarization as a public document and their interpretation, correction, complementation, development and registration.
- Seventeen.-** Approve, in a consultative capacity, the annual report on the remuneration of directors for the financial year ended on the 30 September 2018.
- Eighteen.-** Approve, in a consultative capacity, the annual report on the remuneration of directors for the financial year ended on the 31 December 2018.

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 28 March 2019

Parques Reunidos Servicios Centrales, S.A.