



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 Board of Directors of the Company has adopted, among others, the following resolutions:

- (i) Pursuant to the provisions of Article 3.2 of the Articles of Association, to move the registered office of the Company, within the country and in the same municipality, from Recinto del Parque de Atracciones, Casa de Campo, s/n, 28011, Madrid, Spain, to Paseo de la Castellana, 216, 28046, Madrid, Spain, as a result also resolving to modify Article 3.1 of the Articles of Association.
- (ii) To call the shareholders to a General Shareholders Meeting, which is to be held, presumably, on 16 March 2017 at 12:30 noon at the first call in Madrid, calle de Juan Ignacio Luca de Tena, 36, Hotel Meliá Avenida América.

The Company expects to publish next 9 February 2017 the notice calling the referred General Shareholders Meeting on the Company's website (www.parquesreunidos.com) and in the newspaper El Economista. The Company will make this notice available to the shareholders on the Company's website (www.parquesreunidos.com), together with the rest of the documentation related to the General Meeting.

- (iii) To propose to the General Shareholders Meeting , among others, the following resolutions:
 - The distribution of a dividend of €0.2477 gross per eligible share in circulation at the date the corresponding payment is made.
 - Appointment of Mr. Javier Fernández Alonso as director, with the category of proprietary director, for the statutory period of four years, to replace the director Mr. John Arney, who rendered his resignation with effects as from the conclusion of the General Shareholders Meeting.

The following documentation will be attached to the material fact announcing the call of the General Meeting (i) the referred notice of the General Shareholders Meeting; (ii) the proposed resolutions of the Board of Directors that may be adopted by the General Shareholders Meeting; and (iii) the directors' reports referring to the items on the agenda of the General Meeting that require them.

It is noted that the documents related to the General Shareholders Meeting of Parques Reunidos mentioned above may be consulted on the Company's website (www.parquesreunidos.com), which will also include the attendance, proxy and remote vote card model, among other matters.



It is also noted that the Company's individual annual accounts and management reports and the consolidated accounts and reports of the Company and its group corresponding to the financial year ending 30 September 2016, which are submitted to the approval of the General Shareholders Meeting, with the respective audit reports, the Annual Corporate Governance Report and Directors Remunerations Report corresponding to the said year, have already been submitted to the National Securities Market Commission (*Comisión Nacional del Mercado de Valores*). They will also be made available to the shareholders on the Company's website (www.parquesreunidos.com), together with the rest of the documentation related to the General Meeting that must be made available to the shareholders with the notice and, in particular, the directors' or relevant Board committees reports relating to the resolutions proposed under items Six and Seven of the Agenda.

Ms Cristina Carro Werner
Secretary of the Board of Directors
Parques Reunidos Servicios Centrales, S.A.

Madrid, 8 February 2016