



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 General Shareholders Meeting of the Company held today, 16 March 2017, in first call, has approved all the resolution proposals that were submitted, which are summarized as follows:

- First.-** Review and, where appropriate, approval of the individual annual accounts of the Company and the consolidated accounts including its subsidiaries, corresponding to the year ending 30 September 2016.
- Second.-** Review and, as appropriate, approval of the Company's individual management reports and the consolidated report including its subsidiaries, corresponding to the year ended 30 September 2016.
- Third.-** Review and, where appropriate, approval of the management and activity of the Board of Directors in the year ended on 30 September 2016
- Fourth.-** Re-election, as appropriate, of KPMG Auditores, S.L. as auditor of the Company's accounts and of its consolidated group for the fiscal year ended on 30 September 2017.
- Fifth.-** Review and, where appropriate, approval of the proposal to distribute the individual income corresponding to the year ended on 30 September 2016.
- Sixth.-** Appoint 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 presented his resignation with effect from the conclusion of the General Meeting of Shareholders.
- Seventh.-** Review and approval, where appropriate of the amendment to the directors remuneration policy, applicable to the financial years ending on 30 September 2017, 2018 and 2019.
- Eighth.-** Approval, where appropriate, of a new Variable Remuneration Program for the chief executive officer.



**Ninth.-** Delegation of powers to formalise and execute all the resolutions adopted by the General Meeting of Shareholders, for their notarisation as a public document and their interpretation, correction, complementation, development and registration.

**Tenth.-** Consultative vote on the annual report on the remuneration of directors for the financial year ended on the 30 September 2016.

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 16 March 2017

Parques Reunidos Servicios Centrales, S.A.