



<< ENGLISH GUIDE TRANSLATION FOR INFORMATION PURPOSES ONLY >>

**To the *Comisión Nacional del Mercado de Valores***

In accordance with article 228 of Spanish Securities Exchange Act (*Texto Refundido de la Ley del Mercado de Valores, aprobado por el Real Decreto Legislativo 4/2015, de 23 de octubre*), Applus Services, S.A. (hereinafter, "**Applus**" or the "**Company**") notifies the following

**RELEVANT INFORMATION**

**Resignation of a member of the Board of Directors**

Mr. Claudi Santiago Ponsa has resigned as member of the Board of Directors of Applus as a consequence of the increase in his other professional commitments, making him unable to fully attend his duties in the position as director of the Company.

The Board of Directors appreciates the personal dedication and the professional contribution of Mr. Santiago since he joined the Board and will immediately initiate the process to fill in the vacancy.

**Applus Services, S.A**