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To CNMV

To the effects of article 228 of the Spanish Securities Markets Act, approved by Royal Legislative Decree 4/2015, dated 23 October, Applus Services, S.A. (hereinafter, the “**Company**”), hereby communicates the following

RELEVANT INFORMATION

Matter: Appointment of Secretary and Vice-secretary of the Board of Directors

On 28 January 2016, upon the report from the Appointments and Remunerations Committee, the Board of Directors of the Company, has agreed to appoint Mr. Vicente Conde Viñuelas and Mr. José María de Paz Arias as Secretary Non-Director of the Board of Directors and Vice-Secretary Non-Director of the Board of Directors, respectively. The appointment of Mr. Conde and Mr. de Paz is also for the positions of Secretary and Vice-secretary of the Audit Committee, the Appointments and Remunerations Committee and the Social Responsibility Committee.

All the foregoing is notified as relevant information for all appropriate purposes, on 29 January 2016.

Applus Services, S.A.