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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 Vice-secretary of the Board of Directors**

On 21 July 2017, upon report from the Appointments and Remunerations Committee, the Board of Directors of the Company has agreed to appoint Mr. Jordi Casas Thió as new Vice-Secretary non-director of the Board of Directors, replacing Mr. José María de Paz. The appointment of Mr. Casas is also for the position of 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 21 July 2017.

**Applus Services, S.A.**