



<< 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**”) notifies the following

**RELEVANT INFORMATION**

**Resolutions approved by the Board of Directors**

The Board of Directors has unanimously agreed today to reappoint the directors’ reelected by the General Shareholders’ Meeting also held today as members of the Board Committees from which these directors have been members to date (i.e., Mr. Ernesto Gerardo Mata López has been appointed member of the Audit Committee; Mr. John Daniel Hofmeister and Mr. Richard Campbell Nelson have been appointed members of the Appointments and Compensations Committee; and Mr. Christopher Cole, Mr. Richard Campbell Nelson and Mr. Fernando Basabe Armijo have been appointed members of the Corporate Social Responsibility Committee).

In addition, it has been unanimously agreed to re-elect Mr. John Daniel Hofmeister as Chairman of the Appointments and Compensations Committee and Mr. Christopher Cole as Chairman of the Corporate Social Responsibility Committee, and to appoint Mr. Nicolás Villén Jiménez as new Chairman of the Audit Committee replacing Mr. Ernesto Gerardo Mata López, who had fulfilled the maximum legal term to occupy such position.

Therefore, after these appointments and those previously approved by the aforementioned General Shareholders’ Meeting, it remains the same composition of the Board of Directors and the Board Committees that existed until now, except for the change in the chairmanship of the aforementioned Audit Committee.

The above is disclosed as relevant information to all effects, in Madrid, on 31 May 2018

**Applus Services, S.A.**