



<< 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

Changes in the Commissions of the Board of Directors

As a result of the resignations tendered by Azul Holding, S.C.A.’s nominee directors, which were duly disclosed via Relevant Information on 9 May 2016, the Board of Directors at its meeting held on 22 June 2016, has agreed on the following:

- (i) appoint Mr. Christopher Cole as interim member of the Audit Committee and the Appointments and Compensation Committee until the vacancies created by said resignations are covered; and
- (ii) to dissolve the Supervisory Committee of Applus.

The above is disclosed as relevant information to all effects, on 22 June 2016

Applus Services, S.A