



<< 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**

**Resignation of three members of the Board of Directors**

As a result of the recent reduction of Azul Holding, S.C.A.’s stake in the share capital of Applus, Mr. Pedro de Esteban, Mr. Alex Wagenberg and Mr. Mario Pardo, nominee directors representing such shareholder, have resigned today as members of the Board of Directors of Applus.

The Board of Directors appreciates the personal dedication and the professional contribution of Mr. Pedro de Esteban, Mr. Alex Wagenberg and Mr. Mario Pardo since they joined the Board and the directors’ succession process is being initiated.

**Applus Services, S.A**