

To the Comisión Nacional del Mercado de Valores

In accordance with the provisions of article 227 of the 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**” or the “**Company**”) notifies the following

RELEVANT INFORMATION

Subject: Appointment of new members of the Board of Directors

Applus’ Board of Directors, at the proposal of its Appointments and Remuneration Committee, has agreed in its meeting of 20 February 2019 to appoint Ms. María José Esteruelas Aguirre as independent director through the cooptation procedure, in order to cover one of the two vacancies resulting from the resignations announced last August 13th and November 5th, 2018. This appointment will be submitted for ratification to the next Ordinary General Shareholders’ Meeting of the Company, expected to be held in Madrid on May 30, 2019.

The Board of Directors continues the selection process for a new independent director in order to cover the second of the above-mentioned vacancies.

Likewise, the Board of Directors has agreed to propose to said Ordinary General Shareholders’ Meeting the appointment of Applus’ Chief Financial Officer, Mr. Joan Amigó i Casas, as executive director, subject to the increase of the number of Board members and the modification of the current Directors’ Remuneration Policy in order to include therein the compensation of the proposed director.

Ms. María José Esteruelas Aguirre detailed professional profile is available at Applus web page (www.applus.com).

All the foregoing is notified as relevant information for all appropriate purposes, on 20 February 2019.

Applus Services, S.A.