



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 member of the Board of Directors

Applus’ Board of Directors, at the proposal of its Appointments and Remuneration Committee, has agreed, on 9 April 2019, to appoint Ms. Essimari Kairisto as independent director through the cooptation procedure, in order to cover the second 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 30 May 2019.

Likewise, the Board of Directors agreed to appoint Ms. Essimari Kairisto as new member of Applus Audit Committee.

Ms. Essimari Kairisto 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 10 April 2019.

Applus Services, S.A.