



<< 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**" or the "**Company**") notifies the following

RELEVANT INFORMATION

Changes in the Board of Directors Committees

In order to fill the vacancy produced in the Appointments and Compensations Committee as a result of the resignation as a director of Mr. Claudi Santiago Ponsa, which was reported as Relevant Fact dated 13 August 2018, the Board of Directors has unanimously agreed to appoint Mr. Christopher Cole as member of said Committee.

Madrid, 26 October 2018.

Applus Services, S.A