

To the *Comisión Nacional del Mercado de Valores*

In accordance with article 82 of Law 24/1998, of 28 July, of the Spanish Securities Exchange (*Ley del Mercado de Valores*), APPLUS SERVICES, S.A. (hereinafter, “**Applus**”) by means of this document notifies the following

RELEVANT INFORMATION

The Board of Directors of Applus has accepted the resignation tendered by Mr. Josep María Panicello Primé as Director and member of the Audit Committee. The Board of Directors appreciates the personal dedication and professional contribution of Mr. Josep María Panicello Primé since his incorporation to the Board.

The resignation of Mr. Josep María Panicello Primé as Nominee Director takes place after the recent reduction of Azul Holding, S.C.A. stake in the share capital of Applus.

Applus has initiated the appropriate procedure for the appointment of an Independent Director to cover the vacancy caused by the resignation of Mr. Panicello.

Notified as relevant information for all purposes, on 5 May 2015.

Applus Services, S.A.