Translation of the Relevant Event originally issued in Spanish.
In the event of a discrepancy, the Spanish-language version sent to the CNMV prevails.

TO THE *COMISIÓN NACIONAL DEL MERCADO DE VALORES*

Pursuant to article 228 of the Spanish Securities Market Act (*Ley del Mercado de Valores*), we hereby notify the *Comisión Nacional del Mercado de Valores* that the Board of Directors of *Bolsas y Mercados Españoles, Sociedad Holding de Mercados y Sistemas Financieros, S.A.,* in its meeting held today, 21 December 2016, has approved the distribution among its shareholders of a second interim dividend, charged to individual earnings for 2016, as follows:

- Type of transaction: Interim dividend.
- ISIN CODE: ES0115056139.
- Name of the security: shares of *Bolsas y Mercados Españoles, Sociedad Holding de Mercados y Sistemas Financieros, S.A.*
- Date of payment: 29 December 2016.
- Share price date *ex dividend:* 27 December 2016.
- Gross dividend per share: 0.60 euros.
- Net dividend per share: 0.486 euros (withholding of 19%).

The interim dividend will be paid to shareholders through the mechanisms made available to participants by *Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (IBERCLEAR)*, in keeping with current legislation on depositories.

Likewise, the Board of Directors has agreed that, unless there are unforeseeable circumstances, the dividend payment dates of the Company in the year 2017 will be the following:

	Date of payment	*Ex Dividend Date*
Distribution of second interim dividend charged to the 2017 results	29-december-2017	27-december-2017
Distribution of first interim dividend charged to the 2017 results	8-september-2017	6-september-2017
Distribution of suplementary dividend charged to the 2016 consolidated result	05-may-2017	03-may-2017

This information is hereby communicated to the appropriate effects.

Luis María Cazorla Prieto
General Secretary and Secretary to the Board of Directors
Madrid, 21 December 2016

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