

TO THE COMISIÓN NACIONAL DEL MERCADO DE VALORES

Pursuant to article 228 of the Spanish Securities Market Act (*Ley del Mercado de Valores*), it is hereby disclosed to the *Comisión Nacional del Mercado de Valores* that at the meeting of the Board of Directors of *Bolsas y Mercados Españoles, Sociedad Holding de Mercados y Sistemas Financieros, S.A.* held yesterday, 27 February 2019, the following resolutions were unanimously approved:

- Approve the Annual Corporate Governance Report corresponding to financial year 2018 which, in accordance with the provisions of article 538 of the Companies Act (*Ley de Sociedades de Capital*), is included within the individual and consolidated Company's Management Report.
- Draw up the statement of non-financial information (Corporate Social Responsibility Report) of BME Group corresponding to the financial year closed on 31 December 2018, which is included within the consolidated Company's Management Report.
- Draw up the Annual Accounts (balance sheet, profit and loss account, statement of changes in equity, cash flow statement, and report) and the Management Report of *Bolsas y Mercados Españoles, Sociedad Holding de Mercados y Sistemas Financieros, S.A.* and of its consolidated Group, as well as the proposal for the distribution of earnings for the Company, all of which with reference to the financial year closed on 31 December 2018.

The proposal for the distribution of earnings includes the payment of a complementary dividend corresponding to financial year 2018, of 0.57 euros gross per share which, if appropriate, would be paid on 10 May 2019.

- Approve the 2018 Annual Report on Directors' Remuneration.

This information is hereby communicated to the appropriate effects.

Luis María Cazorla Prieto
General Secretary and Secretary of the Board of Directors
Madrid, 28 February 2019