



National Stock Market Commission

Street Edison, 4

28006, Madrid

February 27th of 2015

Price Sensitive Information

Dear Sir/Madam,

Pursuant to Article 82 of Law 24/1988 on Securities Market and related provisions, and in order to be placed at the disposal of the public as Price Sensitive Information, Grupo Ezentis, S.A (hereinafter “**Ezentis**” and/or “**Company**”) announced that, pursuant to Article 529 septies , paragraph second, of the Capital Companies Law, pursuant to the amendment of the Capital Companies Law in order to improve governance, introduced by Law 31/2014 of December, the Board of Directors has agreed to designate the Independent Director Enrique Sánchez de León García as Leader Independent Director – on the proposal of the Appointments and Remuneration Committee .