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TELEPIZZA GROUP, S.A. ("**Telepizza Group**" or the "**Company**"), in compliance with article 228 of the consolidated text of the Stock Market Law, approved by Spanish Royal Legislative Decree 4/2015, on 23 October, through this writing communicates the following:

RELEVANT INFORMATION

In the Ordinary Shareholders meeting held today, 22 June 2017, all agreements included on the agenda of the notice of call informed on 17 May 2017 through announcements in BORME and in the newspaper EL PAIS have been approved, in the terms transcribed in the annex attached.

In Madrid, 22 June 2017.

D.Javier Gaspar Pardo de Andrade.
Secretary of the Board of Directors.

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ANNEX

AGREEMENTS APPROVED BY THE ORDINARY SHAREHOLDERS MEETING OF TELEPIZZA GROUP, S.A. HELD ON 22 JUNE 2017

One. Annual Accounts, application of the result and corporate management.

1.1. Examination and approval, if appropriate, of the Annual Accounts (Balance sheet, Profit and Loss Statement, Statement of Changes in Net Equity, Cash-Flow Statement and Notes to the Annual Accounts) and the Management Report for TELEPIZZA GROUP, S.A. and its Consolidated Group, all referring to the financial year closed on December 31st, 2016.

The Shareholders meeting has approved, as provided in the legal documentation, the annual accounts and directors' report of TELEPIZZA GROUP, S.A. relating to the period ending on 31 December 2016, as well as the annual accounts and directors' report, individual and consolidated of the Group Telepizza relating to the same period, which have the following result:

- a) Individual: losses of 10,792,151 €
- b) Consolidated: a benefit of 10,691,485 €

The General Shareholders meeting has approved to authorize the President of the Board of Directors, Mr. Pablo Juantegui Azpilicueta, and the Secretary of the Board of Directors, Mr. Javier Gaspar Pardo de Andrade, indistinctly and with powers to subdelegate, to deposit the annual accounts, directors' reports and audit reports, both individual and consolidated, relating to the Company and to its Group, as well as to issue the corresponding certificates, in accordance with articles 279 of the Law on Corporations and 366 of the Mercantile Registry Regulations.

1.2. Approval of the application of the result for the 2016 financial year.

The General Shareholders meeting has approved the proposal of application of the result of TELEPIZZA GROUP, S.A., individual, relating to the period 2016 in the amount of - 10,792,151 € (in negative figures, ten millions seven hundred ninety two thousand and one hundred and fifty one euros), which are transferred to negative results of previous periods. And the result of the consolidated.

1.3. Approval of the company's management during the 2016 financial year.

The General Shareholders meeting has approved to grant discharge to the Board of Directors of TELEPIZZA GROUP, S.A. relating to the period 2016.

Two. Election of Auditors.

Designation of the Auditor for the accounts of the Company and its Consolidated Group for the 2017 financial year.

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Following the recommendation and preference made by the Audit and Compliance Committee to the Board of Directors, the General Shareholders meeting has approved to appoint as Auditors of the annual accounts of TELEPIZZA GROUP, S.A. and of the Consolidated Group for the period 2017 the Company KPMG Auditores, S.L., with domicile in Madrid, Paseo de la Castellana 259C and NIF B-78510153, number S0702 of the Official Registry of Auditors of Accounts in Spain, and registered in the Business Registry of Madrid, volumen 11,961, page 90, section 8, sheet M-188,007.

Three. Increase in the number of directors within the limits of the Articles of Association and appointment of a new Director.

3.1 Increase in the number of directors making up the Board of Directors from seven to eight, within the minimum and maximum range stipulated in article 9.2 of the Articles of Association.

The General Shareholders meeting has approved to increase the number of members in the Board of Directors from seven (7) to eight (8) members..

3.2 Appointment of Mr. Marcos De Quinto Romero as an independent director for the mandate indicated in article 10 of the Articles of Association.

The General Shareholders meeting has approved the appointment of Mr. Marcos de Quinto Romero, with ID card no. 5.361.750-J, as a new independent member of the Board of Directors of the Company, by virtue of the justificatory report issued by the Board of Directors, on a proposal carried out by the Appointments and Remunerations Committee.

Four. Annual report on remuneration.

Consultative vote on the Annual Report on Remuneration for the Directors corresponding to the 2016 financial year.

The General Shareholders meeting has approved, on a consultive basis, the Annual Report on Remunerations of the members of the Board of Directors of TELEPIZZA GROUP, S.A., whose text has been placed at the disposal of the shareholders together with the rest of documents related to the General Shareholders meeting from the calling date.

Five. Delegation of powers.

Delegation of powers in favour of each and every one of the members of the Board of Directors for the interpretation, application, execution, formalization, development and, where necessary, remediation of the foregoing resolutions, as well as for the notarization of all of the above where required.

The General Shareholders meeting has approved to delegate powers to all and any of the members of the Board of Directors for the interpretation, application, execution, formalization, development and, if necessary, rectification of the prior agreements, as well as the notarization of all of it should it be precise.