



Euskaltel, S.A. (Euskaltel or the Company), in accordance with the provisions of article 82 of Law 24/1988, of July 28, on the stock market, by means of this document communicates the following

RELEVANT INFORMATION

The Board of Directors of Euskaltel, at its meeting today, agreed on the co-opted appointment of Mr. Javier Fernández Alonso as a new member of the Board of Directors of the Company, as an External Proprietary Director, at the proposal of Corporación Financiera Alba, S.A., a major Euskaltel shareholder.

Mr. Javier Fernández Alonso, who was present at the meeting, accepted this appointment.

The personal circumstances and career of Mr. Javier Fernández Alonso have been published and are available on the Company's corporate website (www.euskaltel.com).

In Derio, on September 30, 2015.

EUSKALTEL, S.A.

Francisco Javier Allende Arias
Secretary of the Board of Directors