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JAZZTEL p.l.c., (hereinafter "JAZZTEL" or "The Company") in accordance with the provision of Article 82 of the "Mercado de Valores", Law 24/1988, of 28th July, hereby makes the following

ANNOUNCEMENT

In the Board of Directors Meeting held yesterday 26th October 2011, at the proposal of the Appointments and Retributions Committee it was approved the appointment of Mr. Gavin Morris as member of the Board of Directors. The new Board Member has accepted his appointment and will have the condition of Nominee Board Member in representation of Governance for Owners, investment fund, that to this date owns 12,256,058 shares of the Company, which is equivalent to the ownership of 4,957% of the Company.

Thus the Board of Directors of the Company is composed by ten members, out of which one is Executive Director, three are Nominee Board Director and six are Independent Directors.

On the other hand, and as to the composition of the Audit Committee, the Board of Directors has accepted the resignation of Mr. José Luis Díez García as chairman by having elapsed the maximum period of performance of his duties in accordance with the provisions of the Company Bylaws and the Regulations of the Board of Directors of the Company. In this regard Ms. Maria Luisa Jordá becomes chairwoman of the Audit Committee and Mr. José Luis Díez García and Ms. Mireia Pérez Sales, Committee Members.

In Alcobendas (Madrid), 27th October, 2011

José Ortiz Martínez
Company Secretary
JAZZTEL p.l.c.