

Appointment of a new independent director

At the proposal, in turn, of its Appointments and Remuneration Committee, the Board of Directors has approved to appoint Mr Antonio Viana-Baptista as new Director of the Company, with the category of independent director, to cover the vacancy occurred by the resignation of the proprietary director Grupo Villar Mir, S.A.

Under item 6.6 of the Agenda of the Shareholders' Ordinary General Meeting to be held on next 3 April 2017 in the second session, such vacancy was in selection process. Accordingly, the Board of Directors has approved to submit to the Shareholders' Ordinary General Meeting to ratify the new Director appointment. The new wording of item 6.6 of the proposed resolutions at the 2017 Ordinary General Shareholders' meeting of Abertis would read as follows:

SIX. - Corresponding to the 6th agenda item.

[...]

6.6.- At the proposal, in turn, of its Appointments and Remuneration Committee, to ratify the appointment proposed by the Board of Directors on 9 March 2017, pursuant to the provisions established in article 529 decies of the Law on Capital Companies, and to appoint Mr Antonio Viana-Baptista as independent director for the statutory term of four years.

[...]

Barcelona, 9 March 2017