

SUPPORTING REPORT SUBMITTED BY THE BOARD OF DIRECTORS OF ABERTIS INFRAESTRUCTURAS, S.A. EVALUATING THE COMPETENCE, EXPERIENCE AND MERITS OF THE DIRECTOR MR. FABIO CERCHIAI.

The Board of Directors of Abertis Infraestructuras, S.A. issues this document for the purposes of informing on the proposal to ratify the appointment by co-optation of a Director to submit to the General Meeting, made by the Board, to cover the vacancy existing on the Board, taking into account the statutory provisions and the regime envisaged in the Redrafted Text of the Law on Capital Companies.

In particular, the regime established in sections 5 and 6 of Article 529 decies of the Redrafted Text of the Law on Capital Companies has been taken into account for the purposes of evaluating the competence, experience and merits of the proposed Director, Mr. Fabio Cerchiai.

Having evaluated all the requirements relating to the proposed Director's commercial and professional repute, the knowledge and experience for exercising its duties as director and willingness to exercise good governance of the company, highlighting its capabilities and professional background, the Board of Directors, prior report by the Appointments and Remuneration Committee, agrees to appoint Mr. Fabio Cerchiai as member of the Board of Directors, in replacement of Mr. Giovanni Castellucci, whose appointment would have expired on 10th December 2021.

The Board considers that Mr. Fabio Cerchiai is suitable for the duties proposed, and that he will provide Abertis Infraestructuras, S.A. with his considerable experience and knowledge of the business sector, which will undoubtedly help in the process of decision-making within the Board.

For the purposes of providing complete information, the CV of Mr. Fabio Cerchiai is attached to this document.

Madrid, on the 4th day of March 2020.

CURRICULUM:

FABIO CERCHIAI

Born in Florence in 1944, he has a degree in Economics from the University "La Sapienza" in Rome and holds the "Cavaliere del Lavoro" title.

He started his career in Assicurazioni Generali, where he was appointed Executive Officer in 1997 and Vice-president in 2001, positions that he held until 2002. He has also held numerous positions on the Boards of Directors of the main insurance and financial companies both in Italy and in other countries.

Nowadays, he presides various societies like UnipolSai, Cerved Information Solutions, SIAT and ARCA Insurance Group. Additionally, he is a director in Edizione, the holding company that controls the 30.25% of Atlantia. He also works as assistant professor in the Catholic University of the Sacred Heart in Milan.