

**OTHER RELEVANT
INFORMATION**

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COMISION NACIONAL DEL MERCADO DE VALORES (CNMV)

In compliance with article 227 of the Redrafted Text of the Spanish Securities Market Law, ABERTIS INFRAESTRUCTURAS, S.A. ("Abertis" or the "Company"), notifies

OTHER RELEVANT INFORMATION

The Abertis' Board of Directors at its meeting held on the 7th day of April 2020, under the provisions of article 41. c) of Royal Decree-Law 8/2020, of 17th March 2020, on extraordinary urgent measures to face the economic and social impact of COVID-19, has agreed to publish a complementary call to the next Ordinary General Shareholders' Meeting, to be held next 21st April 2020 at 13:00 p.m.

Attached is the full text of the complementary call to the Annual General Meeting.

Madrid, on the 7th day of April 2020.

Miquel Roca Junyent
Secretary of the Board of Directors

SUPPLEMENTARY ANNOUNCEMENT OF THE CALL TO THE ANNUAL GENERAL MEETING 2020 OF ABERTIS INFRAESTRUCTURAS, S.A.

In relation to the 2020 Annual General Meeting of Abertis Infraestructuras, S.A. (the "Company") called to be held on 21st April 2020 at 13:00 pm in a single call, the Board of Directors of the Company pursuant to the provisions of section 41. c) of the Royal Decree-law 8/2020 of 17 March on Extraordinary Urgent Measures to Face the Economic and Social Impact of COVID-19, being the Company issuer of securities admitted to trading on a UE regulated market, and after weighing its responsibility to protect the general interest, the health of all persons involved in the organization and the holding of the Annual General Meeting and its other Stakeholders, the Board of Directors has resolved to facilitate shareholders the on-line attendance as well as the remote voting in the following manner:

- I. Shareholders may delegate their vote or vote remotely through the Delegation and Electronic Voting platform on the corporate website (www.abertis.com), which will remain available to shareholders until 24:00 on the 20th April 2020. They may also use any of the other existing alternatives by sending the attendance card, delegation and remote voting to the Company by post to Paseo de la Castellana, 39, 28046, Madrid (Corporate Secretariat) or by email to jgo2020@abertis.com or by delivering it to its depositary entity.

Shareholders who wish to delegate their vote or vote remotely, should follow the instructions specified for this purpose on the company's website (www.abertis.com) in the section "Ordinary General Meeting 2020 / Electronic Delegation and/or Electronic voting".

Shareholders wishing to delegate their representation or to exercise their right to vote by electronic means must prove their identity by providing the Company with a scanned copy of their National Identity Document or Foreign Identification Number or Passport together with a scanned copy of the Attendance Card issued by its depositary entity, and follow the instructions described in the aforementioned section of the Company's website.

If a shareholder attends the Meeting on-line in the terms indicated below, any delegation which he may have previously have granted shall be revoked. Likewise, a delegation can always be revoked through the same means as it was formerly executed.

Shareholders who cast their vote in the terms indicated shall be deemed to be present for the purposes of the quorum of constitution of the Meeting. Likewise, remote casted votes shall be cancelled by the on-line attendance to the Meeting or by the sale of their shares of which the Company has knowledge at least five days before the date set for the Meeting.

The Company reserves the right to amend, suspend, cancel or restrict the electronic voting and/or delegation mechanisms when required or imposed due to technical reasons or security concerns.

The Company shall not be liable for any damages that may be caused by overload, breakdowns, damage to lines, connection faults or similar occurrences beyond its control which temporarily prevent the use of the electronic delegation systems and/or voting by electronic means.

- II. Shareholders may attend on-line from any device with access to the internet (including mobile phones and tablets) through the section "2020 Annual General Meeting / On-line attendance" in the Company's website (www.abertis.com) available on the 2020 General Shareholders' Meeting page of the corporate website which will be open beginning at 10:00 am on the date of the meeting, that is, 21st of April 2020, on a single call.

For these purposes, shareholders who wish to attend the General Meeting on-line must hold at least 1,000 shares. Likewise, they must register themselves no later than 12h on the day of the meeting, through the section "On-line attendance", identifying themselves through a scanned copy of their National Identity Card or Foreign Identification Number or Passport together with a scanned copy of the Attendance Card issued by its depository entity, and follow the instructions described in the aforementioned section of the Company's website.

Shareholders who attend on-line and who intend to make a presentation at the General Meeting must so state at the time of their registration in the form set forth in the above referred section of the Company's website. If a shareholder wants his presentation to be recorded in the minutes to the meeting, he must expressly so reflect in the above mentioned registration form.

The requests for information or clarifications by shareholders attending on-line, will be answered verbally during the General Shareholders' Meeting or in writing by the President or the

Secretary of the Board of Directors within seven days following the holding of the meeting.

Duly registered shareholders who attend on-line may cast their vote through the website and pursuant to the corresponding voting form as from the commencement of the General Shareholders' Meeting. The period for the shareholders attending on-line to vote through the Company's website will remain open until 13.15h on the day of the meeting or until a later time indicated by the President of the Shareholders' Meeting.

For appropriate purposes, the on-line attendance of a shareholder shall be equivalent to physical attendance at the General Shareholders' Meeting. In this way, shareholders who wish to participate in the 2020 Annual General Meeting may do so by (1) attending on-line; (2) granting their proxy by remote means of communication; and (3) voting through remote means of communication. The aforesaid in accordance with the terms described in this supplementary announcement.

- III. The Board considers that the best way to ensure that shareholders are able to exercise their rights, while fully safeguarding their health and that of others, is to responsibly recommend that (i) they do not attend the General Meeting physically but that they follow the meeting through the live stream that will be broadcasted in the corporate website (www.abertis.com) and (ii) that they exercise their attendance and voting rights by using the means the Company has made available to them and that have been described in this announcement
- IV. If the state of alarm is extended until the 21st day of April 2020, it is hereby informed that the Annual General Meeting will be held exclusively on-line and without the physical attendance of shareholders.

The General Shareholders' Meeting will in any event be broadcasted through the corporate website (www.abertis.com).

In Madrid on this 7th day of April 2020
The Secretary of the Board of Directors