

**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 General Shareholders' Meeting of Abertis Infraestructuras, S.A. has approved the payment of an extraordinary dividend against free disposal reserves.

Dividend	Euros
Gross amount paid per share	0,48000000
Withholding tax 19,0% (*)	0,09120000
Net amount paid per share	0,38880000

(\*)Withholding tax percentage applicable, in general, without prejudice to cases in which withholding tax practice does not apply, due to the nature, condition or tax residence of the beneficiary, in accordance with the provisions of the current regulations on Personal Income Tax, Corporation Tax and Non-Resident Income Tax.

**Date of payment: 28th April 2020**

**Date in which the registered holders who are entitled to receive the dividend are determined (record date): 27th April 2020**

**Date from which the shares will be traded without the right to receive the dividend (ex date): 24th April 2020.**

As the shares are represented by book entries, the dividend will be payable through the Participating Entities in Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A., (IBERCLEAR), using the media that IBERCLEAR provides to these entities.

The paying agent would be CaixaBank, S.A. "la Caixa".

Madrid, the 21st April 2020

The General Secretary