

Relevant Fact

Investor Relations
Inst. Investors & Research
Tel. +34 91 595 10 00
Shareholder's Office
Tel. +34 902 30 10 15
relaciones.inversores@abertis.com

COMISION NACIONAL DEL MERCADO DE VALORES (CNMV)

In compliance with article 228 of the Redrafted Text of the Spanish Securities Market Law, ABERTIS INFRAESTRUCTURAS, S.A., hereby notifies the Spanish National Securities Market Commission of the following

RELEVANT FACT

The Company announces the following resolutions passed by its yesterday's Board of Directors at the proposal of the Appointments and Remuneration Committee:

- Regarding the Executive Committee, to fix the total number of its members in nine, appointing Mr. Juan José López Burniol to cover the vacancy occurred by the resignation of Grupo Villar Mir, S.A. and appointing two new members, Mr. Xavier Brossa Galofré and Mr. Luis G. Fortuño.
- Appointment of Mr. Marcelino Armenter Vidal as a member of the Appointments and Remuneration Committee to cover the vacancy occurred by Mr. Miguel Ángel Gutiérrez Méndez.
- Replacement of Mrs. Maria Teresa Costa Campi as a member of the Audit and Control Committee by Mr. Antonio Viana-Baptista and appointment of Mr. Xavier Brossa Galofré to cover the vacancy occurred by Mr. Miguel Ángel Gutiérrez Méndez.
- Replacement of Mrs. Susana Gallardo Torrededia as a member of the Corporate Social Responsibility Committee by Mr. Luis G. Fortuño.

Due to these appointments, the composition of the Board of Directors and its Committees will be as follows:

Board of Directors:

Salvador Alemany Mas, President	Proprietary
Francisco Reynés Massanet, Vicepresident-Chief Executive Officer	Executive
Marcelino Armenter Vidal	Proprietary
Xavier Brossa Galodré	Independent
Carlos Colomer Casellas	Independent
María Teresa Costa Campi	Independent
Luis G. Fortuño	Independent
Susana Gallardo Torrededia	Proprietary
G3T, S.L. represented by Carmen Godia Bull	Proprietary
Sandra Lagumina	Independent
Enrico Letta	Independent
Juan José López Burniol	Proprietary
Mónica López-Monís Gallego	Independent
Marina Serrano González	Independent
Antonio Viana-Baptista	Independent



Executive Committee:

Salvador Alemany Mas, President	Proprietary
Francisco Reynés Massanet	Executive
Marcelino Armenter Vidal	Proprietary
Xavier Brossa Galofré	Independent
Carlos Colomer Casellas	Independent
María Teresa Costa Campi	Independent
Luis G. Fortuño	Independent
Juan José López Burniol	Proprietary
Mónica López-Monís Gallego	Independent

Appointments and Remuneration Committee:

Mónica López-Monís Gallego, President	Independent
Marcelino Armenter Vidal	Proprietary
María Teresa Costa Campi	Independent
Juan José López Burniol	Proprietary
Marina Serrano González	Independent

Audit and Control Committee:

Carlos Colomer Casellas, President	Independent
Marcelino Armenter Vidal	Proprietary
Xavier Brossa Galofré	Independent
Susana Gallardo Torrededia	Proprietary
Antonio Viana-Baptista	Independent

Corporate Social Responsibility Committee:

María Teresa Costa Campi, President	Independent
Carlos Colomer Casellas	Independent
Luis G. Fortuño	Independent
G3T, S.L. represented by Carmen Godia Bull	Proprietary
Sandra Lagumina	Independent

In Barcelona, on this 26th April 2017.

Josep Maria Coronas Guinart
General Secretary