

Notice to Shareholders

As you are aware of, on 15 May 2017 Atlantia announced the launching of a takeover bid over Abertis' share capital.

Pursuant to Spanish implementation regulations of the Transparency Directive, since the announcement of a takeover until its settlement or withdrawal, thresholds for the notification of significant shareholdings to the Spanish National Securities Markets Commission (the CNMV) are reduced as follows:

- Abertis' shareholders must notify to any acquisition of shares or other financial instruments granting voting rights through which they reach or exceed 1% of Abertis' voting rights.
- In addition, significant shareholders who already held more than 3% of Abertis' voting rights before the announcement of the takeover bid must notify any transaction pursuant to which their percentage of voting rights varies.

These shareholding notifications must be done in the same format and within the same delay (4 trading days) as in ordinary circumstances.

We remain at your disposal should you have any queries on the above.

Kind regards,



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