



## TO THE NATIONAL STOCK EXCHANGE COMMITTEE

### RELEVANT INFORMATION NOTICE

Pursuant to article 17 of the Regulation (EU) no. 596/2014 on Market Abuse, to article 228 of the Royal Legislative Decree 4/2015, dated 23 October, approving the consolidated version of the Securities Market Act, Global Dominion Access, S.A. (the “**Company**” or “**Dominion**”) informs that Mr. Francisco José Riberas Mera has tendered his resignation as a member of the Board of Directors of the Company.

The resignation is based on his prospective appointment as a member of the Board of Directors in different other listed companies (in which he would also be a Proprietary Director). The rules of good corporate governance applicable to Mr. Francisco Riberas Mera limit the number of governing bodies to which he may be a member. As a consequence thereof, he cannot continue to perform his duties as a director in Global Dominion Access S.A.

Likewise, the Board of Directors of the Company in its meeting held on July 18, 2019 and following the previous favourable report of the Compensation and Nomination Committee, has resolved to appoint Mr. Juan María Riberas Mera as a new member of the Board of Directors, by the co-option (“*cooptación*”) method, and with the category of proprietary director.

Mr. Juan María Riberas Mera has a degree in Law and Economics and Business Studies from the Pontificia de Comillas University (ICADE E-3). In 1992, he began his professional career at Group Gonvarri in the area of Business Development before taking on the duties as Managing Director. In 2005 he promoted the launch of ACEK Renewables, a professional player in the renewable energy sector with a unique business model, assuming the position of Executive Chairman in ACEK Renewables in 2007. In 2010 he was elected Executive Chairman of Gonvarri and Co-Chairman of ACEK Corporation, the family holding company. He currently serves as Co-Chairman of the family holding company, Chairman of Gonvarri Industries, Chairman of ACEK Renewables, Executive Chairman and CEO of GRI Renewable Industries, board member and Vice-Chairman of Gestamp and he is a member of the Boards of Directors of CIE Automotive and other Group companies. Mr. Juan María Riberas Mera is also a promoter of the Juan XXIII Foundation, an NGO created to improve the life standards of adults with intellectual disabilities and promote their social integration.

Bilbao, 19 July 2019

José Ramón Bercibar Mutiozabal  
Secretary of the Board of Directors