

**Significant event**

Investor Relations  
Inst. Investors & Research  
Tel. +34 93 230 50 00  
Shareholder's Office  
Tel. +34 902 30 10 15  
investor.relations@abertis.com

**COMISION NACIONAL DEL MERCADO DE VALORES (CNMV)**

In compliance with article 82 of the Spanish Securities Markets Law, ABERTIS INFRAESTRUCTURAS, S.A. ("abertis" or "the Company"), hereby notifies the Spanish National Securities Market Commission of the following

**SIGNIFICANT EVENT**

On 12<sup>th</sup> December 2012, the Board of Directors at the proposal of the Appointments and Remuneration Committee, has appointed by co-option the following proprietary Directors, at the request of Obrascon Huarte Lain, SA:

- Obrascon Huarte Lain, SA represented by Don Juan Miguel Villar Mir.
- OHL Concesiones, S.A. Unipersonal, represented by Don Juan Villar-Mir de Fuentes.
- OHL Emisiones, S.A. Unipersonal, represented by Don Tomás García Madrid.

These appointments are made in order to fill the vacancies caused by the resignations presented by Theatre Directorship Services Delta, S.à.r.l., Theatre Directorship Services Kappa, S.à.r.l and Theatre Directorship Services Lambda, S.à.r.l. as members of the Board of Directors.

At the same time, the Board has appointed Obrascon Huarte Lain, SA. represented by Don Juan Miguel Villar Mir, Second Vice President and member of the Executive Committee, to OHL Concesiones, represented by Mr. Juan Villar-Mir de Fuentes, a member of the Appointments and Remuneration Committee, and to the independent director Mr. Carlos Colomer Casellas member of the Auditing and Control Committee.

Barcelona, 14 December 2012