

Significant event

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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

RELEVANT FACT

abertis has exercised the shares borrowing contract signed with Criteria Caixaholding, S.A. by which the Company will increase its treasury stock position by 4,122,550 **abertis** shares to 7,658,861 shares.

The Company has also submitted the associated form (Annex VI) informing on this transaction, which brings the final treasury stock percentage to 0.94% of the share capital of **abertis**.

Additionally, the Company informs that in the context of the Mandatory Takeover Offer of Arteris shares (Relevant Fact number 192563), **abertis** will transfer to Participes en Brasil 6,410,944 own shares, which will reduce **abertis'** treasury stock position to 1,247,917 shares representing 0.153% of its share capital.

Barcelona, 10 September 2013