

Spanish National Securities Market Commission

January 10, 2018

Pursuant to article 228 of the restated text of Securities Market Act, ELECNOR, S.A. hereby reports the following

SIGNIFICANT EVENT

INTERIM DIVIDEND AGAINST 2017 EARNINGS

For your information, and pursuant to art. 148 of Securities Market Act, we hereby inform you that, as of today, ELECNOR, S.A. holds 2,309,221 treasury shares.

This treasury stock represents an increase in the gross dividend (on that agreed by the Board of Directors) on each of the remaining 84,690,779 shares of € 0.00144512. Therefore, the amount per share (except for treasury stock) is as follows:

Gross amount:	0.0530 + 0.00144512 =	€ 0.05444512
Retention (19%):		€ 0.01034457
Net amount:		€ 0.04410055

The dividend will be paid on 17 January.