

## COMISION NACIONAL DEL MERCADO DE VALORES (CNMV)

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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

The company announces that the Board of Directors has accepted the resignation presented by Théâtre Directorship Services Alpha, S.à.r.l, represented by Mr. Javier de Jaime Guijarro, and by Théâtre Directorship Services Gama, S.à.r.l., represented by Mr. Jose Antonio Torre de Silva Lopez de Letona, as proprietary directors of Abertis, due to the complete disposal of the stake held by Trébol Holdings, S.à.r.l.

At the same time, the Board has appointed the independent directors, Ms. Maria Teresa Costa Campi, as member of the Audit and Control Committee and, Mr. Miguel Angel Gutierrez Mendez, as member of the Appointments and Remuneration Committee.

Barcelona, 27 November 2015