

Spanish National Securities Market Commission

6 June 2018

Pursuant to the provisions of article 228 of the consolidated text of the Securities Market Act, ELECNOR, S.A. hereby informs that

SIGNIFICANT EVENT

Final dividend for 2017

For your information, and pursuant to art. 148 of the Securities Market Act, we hereby inform you that, as of today, ELECNOR, S.A. holds 2,314,400 treasury shares.

This treasury stock represents an increase in the gross dividend (on that agreed by the General Shareholders' Meeting) on each of the remaining 84,685,600 shares of € 0.00639145. Therefore, the amount per share (except for treasury stock) is as follows:

Gross amount:0.23386800 + 0.00639145 =	€ 0.24025945
Withholding Tax (19%):	€ 0.04564930
Net amount:	€ 0.19461015

The dividend will be paid on 13 June.