

Relevant Fact

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ABERTIS INFRAESTRUCTURAS, S.A

FIRST DIVIDEND PAYMENT FOR 2016 FINANCIAL YEAR

The Board of Directors of Abertis has approved the first dividend payment for the 2016 Financial Year.

Dividend	Euros
Gross amount per share	0.36000000
Withholding tax 19.0% (*)	0.06840000
Net amount per share	0.29160000

(*) Applicable withholding tax rate, in general, without prejudice to those cases where no retention is required to be made due to the nature, condition or fiscal residence of the recipient, in accordance with the current regulations for personal Tax, company Tax and Tax on income of non-residents.

Payment date: 2nd November 2016

Date established to determine the shareholders that are eligible to receive the dividend (Record date): 1st November 2016

Date from which the stock will trade without the entitlement to receive the dividend (Ex date): 31st October 2016.

As the shares are represented by book entries, the payment of the dividend will be made through the Participating Entities of the Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (IBERCLEAR) (The Spanish Share Registration, Settlement and Clearing Company), using the means that IBERCLEAR provides to these entities.

The agent for payments will be CaixaBank, S.A., "La Caixa".

Barcelona, 25th October 2016

The Company General Secretary and Legal Adviser