

Relevant Fact

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COMISION NACIONAL DEL MERCADO DE VALORES (CNMV)

In compliance with article 228 of the Consolidated Text of the Spanish Securities Market Law, ABERTIS INFRAESTRUCTURAS, S.A. ("**Abertis**" or the "**Company**"), hereby notifies the Spanish National Securities Market Commission of the following

RELEVANT FACT

As a means of clarification of the Relevant Fact No. 238,858, published as of 20 May 2016, regarding the bonus share issue approved by the Annual General Meeting held on 12 April 2016, it is noted that, in accordance with the new system for clearing, settlement and registration of securities, the free allocation rights of the new shares will be allocated to the company's shareholders who acquired their shares until the 27 May 2016, and whose said operations have been settled until 1 June 2016 in the accounting records of Iberclear.

Barcelona, 20 May 2015