

Spanish National Securities Market Commission

26 October 2017

Pursuant to the provisions of article 228 of the consolidated text of the Securities Market Act, ELEC NOR, S.A. hereby informs of the following

SIGNIFICANT EVENT

The Board of Directors of Elecnor, at its meeting on 25 October 2017, ratified, at the proposal of the Appointments and Remuneration Committee, the appointment of Miguel Cervera Earle as a proprietary member of the Board of Directors.

This appointment was approved by cooption, and until the next General Shareholders' meeting, to cover the vacancy following the death of the proprietary director Mr. Gonzalo Cervera Earle.