

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

The company announces that the proprietary director, OHL Emisiones, S.A.U., represented by Mr. Tomás García Madrid, has notified his resignation as member of the Board of Directors due to the reduction of the shareholding participation of Grupo Villar Mir.

Josep Maria Coronas Guinart
Secretary of the Board of Directors

Barcelona, 28 July 2016