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## **CONSTRUCCIONES Y AUXILIAR DE FERROCARRILES**

### **NOTICE OF SIGNIFICANT EVENT**

Pursuant to the provisions of article 17 of Regulation (EU) No 596/2014, of 16 April 2014, on Market Abuse and supplementary regulations, the company Construcciones y Auxiliar de Ferrocarriles, S.A., ("CAF" or "the Company"), hereby reports that, following the agreement adopted by the Ordinary General Shareholders' Meeting of this Company, held on 15 June, 2019, a dividend will be distributed with the following characteristics:

- Payment date: 05 July, 2019.
- Record date: 04 July, 2019.
- Date from which CAF 's shares are traded with no right to receive dividend ("ex date"): 03 July, 2019.
- Deadline for CAF's shares to be traded with the right to receive dividend ("last trading date"): 02 July, 2019.
- Gross dividend per share: 0,765 euro.

The dividend amount, with the applicable withholdings, if any, will be settled pursuant to the relevant provisions for depository entities, using the resources that the company Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de valores S.A. (Iberclear) makes available to those entities.

To this regard, the entity Kutxabank, S.A. is appointed as payment agent.

In Beasain, on July 1<sup>st</sup>, 2019.