

**Relevant Fact**

Investor Relations  
Inst. Investors & Research  
Tel. +34 91 595 10 00  
Shareholder's Office  
Tel. +34 902 30 10 15  
investor.relations@abertis.com

**COMISION NACIONAL DEL MERCADO DE VALORES (CNMV)**

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In compliance with article 82 of the Spanish Securities Markets 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 the resignation from the Abertis Board of Directors, tendered on 15 May, 2015, of Mr. Isidro Fainé Casas. This resignation results from the incompatibility established by Law 10/2014, of 26 June, on the Regulation, Oversight and solvency of Credit Institutions.

Barcelona, 18 May 2015