

## Spanish National Securities Market Commission

31 October 2018

Pursuant to the provisions of article 228 of the consolidated text of the Securities Market Act, ELECNOR, S.A. hereby informs of the following

### **SIGNIFICANT EVENT**

#### **INTERIM DIVIDEND FOR 2018**

The Board of Directors of Elecnor, S.A., at its meeting on 17 October 2018, agreed payment of an interim dividend against 2018 results of a gross amount of EUR 0.05512 per share, a year-on-year increase of 4%.

Shareholders are hereby informed of the relevant dates for payment of the interim dividend for 2018:

- The last trading date for Elecnor shares with the right to receive the dividend will be 7 December 2018.
- The date from which ELECNOR shares will be traded with no right to receive the dividend (ex date) will be 10 December 2018.
- The record date will be 11 December 2018 and
- The payment date will be 12 December 2018.