

RESOLUTIONS PASSED BY THE 2018 ORDINARY GENERAL SHAREHOLDERS' MEETING OF ABERTIS INFRAESTRUCTURAS, S.A.

ONE.- Corresponding to the 1st agenda item:

To approve the Annual Accounts, both individual and consolidated, for the financial year 2017 and the respective Management Reports, which have been verified by the company's Auditors. The Annual Accounts comprise the Balance Sheet, Profit and Loss Account, Statements of Changes in Equity, Cash Flow Statements and Notes to financial statements, which record a profit of **274.897.385,05 euros** in the individual accounts.

TWO.- Corresponding to the 2nd agenda item:

To approve the proposed application of the result for the financial year that closed on 31 December 2017, in the following manner:

PROPOSED APPLICATION OF RESULTS

Net profit	274.897.385,05
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Dividend.....	206.313.105,93
Legal reserve	12.370.373,24
Voluntary reserves	56.213.905,88
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	274.897.385,05

During the financial year, a first dividend 2017 has been distributed in the gross amount of 0.40 euros per share for a total amount of 396.152.523,20 euros. The total amount of the said dividend has been carried out partly in charge to the result of financial year 2017 (206.313.105,93 euros) and partly in charge to available voluntary reserves (189.839.417,27 euros).

The shareholders agree to distribute a second and final 2017 dividend of 396,152,523.20€ charge to available voluntary reserves, in the gross of 0.40 euros per each of the currently existing and outstanding shares entitled to receive a dividend in the date of its payment.

In the event that on the date of distribution of the aforementioned dividends the Company had shares that were not entitled to receive dividends, the amount that would have been applied to them will be applied to the voluntary reserves.

THREE.- Corresponding to the 3rd agenda item:

To approve the management of the Company's Board of Directors during the financial year, closed on 31 December 2017.

FOUR.- Corresponding to the 4th agenda item.

In accordance with the proposal made by the Board of Directors, prior favorable report by its Appointments and Remuneration Committee, the shareholders agree to ratify the appointment by co-optation in the capacity of Executive Director of Mr. Francisco José Aljaro Navarro proposed by the Board of Directors on the 6th day of February 2018, for the statutory term of four years to cover the vacancy arising from the dismissal of Mr. Francisco Reynés Massanet, who was appointed by the General Meeting held on March, 24th 2015 for the term of four years.

FIVE. - Corresponding to the 5th agenda item.

In accordance with the proposal of the Board of Directors, at the request of its Audit and Review Committee, the shareholders agree to re-elect as Auditors of the Company for its individual and consolidated accounts, for a term of one year, specifically for the 2018 financial year, the firm "Deloitte, S.L.", with Corporate Tax ID No. B-79104469 and registered offices at Plaza Pablo Ruiz Picasso, 1, Torre Picasso, 28020 Madrid.

SIX. - Corresponding to the 6th agenda item:

To authorize the Board of Directors to transfer to Red Eléctrica Corporación, S.A. or to any of its affiliate companies all the shares owned by Abertis Telecom Satélites, S.A., a Company wholly owned by Abertis Infraestructuras, S.A., in Hispasat, S.A.. To accept the buyer's subrogation in the legal position that Abertis Infraestructuras, S.A. assumed by virtue of the purchase agreement signed with Eutelsat on 18 May 2017 for the acquisition of the 33.69% stake that the Company holds in Hispasat.

The aforesaid in the event that Red Eléctrica Corporación submits to the seller company a purchase and subrogation binding offer.

The price of the aforementioned sale transaction of the 57.05% may not be less than the purchase price established in the aforementioned contract signed with Eutelsat, of 656 million euros.

The formalization of the purchase and subrogation authorized by the General Meeting shall not take effect until the Council of Ministers authorises it.

SEVEN. - Corresponding to the 7th agenda item:

The General Shareholders' Meeting is informed about the amendment of article 15 of the Board of Directors Regulations of the Company approved by the Board of Directors in its meeting held on 6 February 2018 with the purpose of incorporating into the aforementioned Regulations the modifications made by the Company's Shareholders' Ordinary General Meeting held on 3 April 2017 to the Company's Bylaws in order to adapt their content to the amendments to the Law on Capital Companies introduced by the Law 22/2015, dated 20 July, on Audit of the Accounts.

EIGHT. - Corresponding to the 8th agenda item:

Pursuant to the provisions of section 4 of article 541 of the Law on Capital Companies, the shareholders shall vote, in a consultative capacity, on the Annual Report on the Remuneration of directors of listed companies for the financial year 2017, approved by the Board of Directors at the proposal of the Appointments and Remuneration Committee.

NINE. - Corresponding to the 9th agenda item.

To delegate jointly and severally to the Chairman, the Executive Director, the Secretary and the Vice-Secretary of said management body, whatever powers are required for the formalisation and execution of the agreements adopted by the General Meeting in the fullest terms and, consequently, for the execution of whatever public or private documents are required, in particular authorising them to remedy any possible errors or omissions, executing whatever acts may be necessary until registration of the agreements of the present General Meeting, as required by the Mercantile Registry.

Madrid, on 13th March 2018.