

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 Board of Directors has accepted the resignation presented on January 21, 2016, by the proprietary director, Pablis 21, S.L., represented by Mr. Manuel Torreblanca Ramírez, to facilitate the reorganization of the Board and adaptation to the recommendations of the Good Governance Code of Listed Companies.

Barcelona, 27 January 2016