

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 the resolution passed by its Board of Directors yesterday relating the appointment, by cooptation at the proposal of the Appointments and Remuneration Committee, of Mr. Francisco Javier Brossa Galofré as new director of the company, with the category of independent director, to cover the vacancy occurred by the resignation of the independent director Mr. Miguel Ángel Gutiérrez Méndez.

Barcelona, 01 March 2017

Josep Maria Coronas Guinart
General Secretary