

Traducción al inglés a título informativo.

TO THE NATIONAL SECURITIES MARKET COMMISSION

COMMUNICATON OF A RELEVANT FACT

Pursuant to article 82 of the Securities Market Law, **NICOLÁS CORREA, S.A.** hereby announces the following

RELEVANT FACT

Today, Nicolás Correa, S.A. (the “**Company**”) has reached a strategic alliance with Doosan Infracore Co., Ltd. (“**Doosan**”), a South Korean manufacturer of machinery for civil works and machine tools.

The following commitments have been made under the strategic alliance:

- A collaboration agreement between the Company and Doosan, for the joint development and marketing of several types of machine tools
- Several distribution agreements between the Company on the one hand, and Doosan and its subsidiaries on the other hand, for the distribution of the Company’s products.

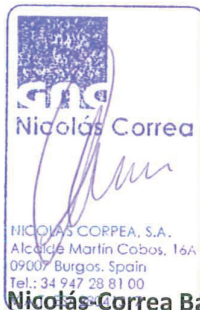
In relation to the strategic alliance, the parties have considered it appropriate to reinforce their commitments by Doosan becoming a shareholder and, for this purpose, the “significant” shareholders of the Company, Mepro Outremer, S.L. and Moonlecht, S.L. have agreed to sell to Doosan Infracore Germany GmbH (“**DIG**”), a subsidiary of Doosan, approximately 10% of their shareholding in the Company at a price of EUR 1.80 per share. Mepro Outremer, S.L. has sold 985,330 of its shares, which are approximately equivalent to an 8% shareholding in the Company, and has retained its remaining shareholding of approximately 15.92%, and Moonlecht, S.L. has sold 246,333 of its shares, which are approximately equivalent to a 2% shareholding in the Company, and has retained its shareholding of approximately 3%.

Under this agreement and in support of the intent of the strategic alliance to continue, Doosan and Mepro Outremer, S.L. have agreed to restrict the transfer of their shares. The agreement will be published pursuant to article 531 of the Companies Law.

As a result of these transactions, Moonlecht, S.L. has decided to resign as member of the board of directors of the Company, and the board of directors have today appointed DIG as proprietary director by co-optation. It is foreseen that Mr. Young Kyun Choi will act as representative.

The chairman and managing director, José Nicolás Correa, will continue to exercise all of his existing functions and manage the Company at this new and exciting time.

Madrid, 8 June 2015



Ms. Ana Nicolás Correa Barragán.
Secretary to the board of directors
Secretaria del Consejo de Administración