

Relevant Fact

Corporate Secretary
Tel. +34 93 230 50 00
secretaria.corporativa@abertis.com

COMISION NACIONAL DEL MERCADO DE VALORES (CNMV)

In compliance with article 227 of the Redrafted 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 resignation to the position of Director presented by Mr. Giovanni Castellucci on the 17th day of September 2019 and with effects from that date.

Likewise, the Company communicates that the Board of Directors in the meeting held today, has agreed to appoint Mr. Fabio Cerchiai as Director of the Company filling, by co-optation, the vacancy produced as a result of Mr. Giovanni Castellucci's resignation.

In Madrid, on the 25th day of September 2019

Miquel Roca Junyent
Secretary of the Board of Directors