



OBRASCÓN HUARTE LAIN, S.A. ("OHL" or the "Company"), in compliance with the provisions of article 228 of the Refunded Text of the Securities Market Law approved by Royal Decree Law 4/2015, of 23<sup>rd</sup> October informs the National Securities Market Commission ("CNMV") of the following:

#### **RELEVANT FACT**

The Company informs that the Board of Directors, following a favourable report of the Appointments and Remuneration Commission has agreed:

- To appoint Ms Reyes Calderón Cuadrado (independent director) and Mr Juan Antonio Santamera Sánchez (proprietary director) as members of the Appointments and Remuneration Commission.
- To appoint Mr Juan José Nieto Bueso (independent director) as Lead independent director.

Moreover the Audit and Compliance Commission has agreed to appoint Mr José Luis Díez García (independent director) as Chairman of the Commission.

Following the resolutions adopted the composition of each commission is as follows:

#### **AUDIT, COMPLIANCE AND CORPORATE SOCIAL RESPONSIBILITY COMMISSION**

##### **Chairman**

Mr José Luis Díez García (Independent)

##### **Vocals**

Mr Manuel Garrido Ruano (Proprietary)  
Ms Reyes Calderón Cuadrado (Independent)

#### **APPOINTMENTS AND REMUNERATION COMMISSION**

##### **Chairman**

Ms Mónica de Oriol Icaza (Independent)

##### **Vocals**

Mr Juan Villar-Mir de Fuentes (Proprietary)  
Mr Juan José Nieto Bueso (Independent)  
Ms. Reyes Calderón Cuadrado (Independent)  
Mr Juan Antonio Santamera Sanchez (Proprietary)

Madrid, on 30<sup>th</sup> March 2017

Obrascon Huarte Lain, S.A.

Paseo de la Castellana, 259, D, Torre Espacio-28046 Madrid

Teléfono +34 91 348 41 00, Fax: +34 91 348 44 93

Registro Mercantil de Madrid, Tomo 2.483 General, del Libro 0, Folio 33, Sección 8ª, Hoja número M-11125, Inscripción 277, 29 de Mayo de 1999, C.I.F.: A-48010573.