

Comisión Nacional del Mercado de Valores (CNMV)

28<sup>th</sup> of June 2017

In compliance with the provisions of art. 228 of the Consolidated Text of the Securities Market Act, ELEC NOR, S.A. notifies the following

### **SIGNIFICANT EVENT**

#### **The Company has signed a New Liquidity Contract with Mercados y Gestión de Valores AV, S.A.**

You are hereby informed that, under the auspices of the Spanish Securities Market Commission Circular 1/2017, of 26 April, on the liquidity contracts, Elecnor, S.A. entered into a new Liquidity Contract with Mercados y Gestión de Valores, AV, S.A. on 28 June 2017.

The main details of the new contract are as follows:

- Financial intermediary: Mercados y Gestión de Valores, AV, S.A.
- Identification of the security and market: Shares of ELEC NOR, S.A. in the Spanish Continuous market.
- Term: 12 months since its entry into force (28 June 2017), automatically renewable for the same period unless otherwise specified by the parties.
- Contract starting position: 39.526 shares and 500.000 euros in cash.