

Relevant Fact

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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 today relating to the appointment, by cooptation at the proposal of the Appointments and Remuneration Committee, of Mr. Antonio Viana-Baptista as new Director of the Company, with the category of independent director, to cover the vacancy occurred by the resignation of the proprietary director Grupo Villar Mir, S.A.

Under item 6.6 of the Agenda of the Shareholders' Ordinary General Meeting to be held on next 3 April 2017 in the second session, such vacancy was in selection process. Accordingly, the Board of Directors has approved to submit to the Shareholders' Ordinary General Meeting to ratify the new Director appointment. The new wording of item 6.6 of the proposed resolutions at the 2017 Ordinary General Shareholders' meeting of Abertis would read as follows:

6.6.- At the proposal, in turn, of its Appointments and Remuneration Committee, to ratify the appointment proposed by the Board of Directors on 9 March 2017, pursuant to the provisions established in article 529 decies of the Law on Capital Companies, and to appoint Mr Antonio Viana-Baptista as independent director for the statutory term of four years.

Barcelona, 9 March 2017.

Josep Maria Coronas Guinart
General Secretary