

COMISION NACIONAL DEL MERCADO DE VALORES (CNMV)

In compliance with article 82 of the Spanish Securities Markets 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 resolutions adopted by the Board of Directors about the restructuring of the Executive Committee, fixing its composition at six members and appointing two independent directors within. Its composition will be as follows:

Mr. Salvador Alemany Mas, President
Mr. Marcelino Armenter Vidal
Grupo Villar Mir, S.A. represented by Mr. Juan-Miguel Villar Mir
Ms. Mónica López-Monís Gallego
Mr. Miguel Ángel Gutiérrez Méndez
Mr. Francisco Reynés Massanet

At the same time, the Board has appointed Mr. Juan José López Burniol as member of the Appointments and Remuneration Committee, substituting G3T, S.L. represented by Ms. Carmen Godia Bull, and the independent director, Ms. Maria Teresa Costa Campi, as President of the Corporate Social Responsibility Committee.

Josep Maria Coronas
Vice-Secretary of the Board of Directors

Barcelona, 15 December 2015