

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

Considering the legal uncertainty generated by the current political situation in Catalonia, the company's Board of Directors has unanimously agreed and as long as this situation continues:

To change its registered office to Paseo de la Castellana 39, Madrid.

This decision is adopted to maintain normal operations of the Company and in order to protect its general interests.

This agreement does not affect those companies in the Group that provide their services exclusively in Catalonia.

Barcelona, 9 October 2017