

Significant event

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ABERTIS INFRAESTRUCTURAS, S.A**FINAL DIVIDEND FOR 2012 FINANCIAL YEAR**

Pursuant to the resolution adopted by the Annual General Meeting held on March 20th 2013, the Company announces the payment of the following final dividend for the 2012 Financial Year to each existing and outstanding share entitled to receive such dividend.

Final dividend for 2012 Financial Year	Euros
Gross amount per share	0.33000000
21 Withholding tax % (*)	0.06930000
Net amount per share	0.26070000

(*) Tax rate applicable, in general, notwithstanding those cases where no withholding tax is required or where the applicable tax rate is different due to the nature, condition or fiscal residence of the recipient, in accordance with the current regulations for Income Tax, Corporate Tax and non-residents Income Tax.

This dividend will be paid on April 3rd 2013 (date on which the shares will have no right to this dividend) to all shareholders holding shares at the close of trading on April 2nd.

As the shares are represented by book entries, the payment of the dividend will be made through the Participating Entities of the Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (IBERCLEAR) (The Spanish Security Registration, Settlement and Clearing Company), using the means that IBERCLEAR provides to these entities.

The agent for payments will be CaixaBank S.A. "la Caixa".

Barcelona, March 20th 2013

The Company General Secretary and Legal Counsel