

Relevant Fact

Investor Relations
Inst. Investors & Research
Tel. +34 91 595 10 00
Shareholder's Office
Tel. +34 902 30 10 15
investor.relations@abertis.com

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 that the Board of Directors, at the proposal of the Appointments and Remuneration Committee, has appointed as Chairman of the Audit and Control Committee the member of such Committee and independent director, Mr. Carlos Colomer Casellas, replacing Mr. Miguel Ángel Gutiérrez Méndez after having completed the maximum legal four-year term, who will continue as a member of such Committee.

The Board has also appointed as members of the Corporate Social Responsibility Committee the Directors Mrs. Carmen Godia Bull and Mr. Tomás García Madrid, respectively replacing Mr. Salvador Alemany Mas, and Mr. Juan Villar-Mir de Fuentes, on behalf of OHL Concesiones, S.A.U.

Josep Maria Coronas Guinart
Secretary of the Board of Directors

Barcelona, 2 June 2016