



**EUSKALTEL, S.A.** (Euskaltel or the **Company**), in accordance with article 17 of Regulation (EU) No. 596/2014 of 16 April 2014 on market abuse and article 228 of the consolidated text of the Securities Market Act approved by Royal Legislative Decree 4/2015 of 23 October, hereby announces the following

#### **RELEVANT FACT**

The Board of Directors of the Company has adopted unanimously, the distribution of an interim dividend against 2019 results, for an amount of 0.140 euros gross for each share in circulation entitled to receive it, in accordance with the following calendar:

- Last trading date: January 31, 2020.
- Limited trading ex date: February 3, 2020.
- Record date: February 4, 2020.
- Payment date: February 5, 2020.

This dividend will be paid through *Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.* (IBERCLEAR) and its participating entities, after deducting any applicable taxes in accordance with applicable tax regulations, with *Norbolsa, Sociedad de Valores, S.A.* acting as the dividend payment agent.

Derio, October 29, 2019.

**EUSKALTEL, S.A.**

**Mr. Luis Alba Ferré**

**Secretary of the Board of Directors**