

Spanish National Securities Market Commission

29 October 2019

Pursuant to the provisions of article 228 of the consolidated text of the Securities Market Act, ELECNOR, S.A. hereby informs of the following

SIGNIFICANT EVENT

INTERIM DIVIDEND FOR 2019 AND RELEVANT DATES

The Board of Directors of Elecnor, S.A., at its meeting on 23 October 2019, agreed payment of an interim dividend against 2019 results of a gross amount of EUR 0.05732 per share, a year-on-year increase of 4%.

Shareholders are hereby informed of the relevant dates for payment of the interim dividend for 2019:

- The last trading date for Elecnor shares with the right to receive the dividend will be 6 December 2019.
- The date from which ELECNOR shares will be traded with no right to receive the dividend (ex date) will be 9 December 2019.
- The record date will be 10 December 2019, and
- The payment date will be 11 December 2019.