

**Relevant Fact**

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**COMISION NACIONAL DEL MERCADO DE VALORES (CNMV)**

In compliance with article 82 of the Spanish Securities Markets Law, ABERTIS INFRAESTRUCTURAS, S.A. ("**abertis**" or the "**Company**"), hereby notifies the Spanish National Securities Market Commission of the following

**RELEVANT FACT**

The Board of Directors, following a report from the Appointments and Remuneration Committee has agreed, in writing and without session, the appointment by cooptation of Ms. Susana Gallardo Torrededia as Proprietary Director at the request of Criteria CaixaHolding, S.A; and the appointment of the Independent Director Ms. Maria Teresa Costa Campi as a member of the Appointment and Remuneration Committee, both appointments to replace Mr. Ricardo Fornesa recently deceased (R.I.P.).

At the same time, the Board has agreed to propose to the Shareholders' Ordinary General Meeting, in this first and only call, on 1 April 2014, the ratification of the appointment of the new Director and the new drafted sixth point of the proposal for resolutions.

Barcelona, 14 March 2014