

Significant event

Investor Relations
Inst. Investors & Research
Tel. +34 93 230 50 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 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

abertis announces that due to the ongoing process of public takeover offer for the acquisition of all outstanding shares of Arteris as a consequence of the change of control resulting from the acquisition of Participes en Brasil (Relevant Fact number 178225), and with a view of avoiding any interference thereto, it is necessary to delay the bonus share issue approved by the Shareholders' General Meeting held on 20 March 2013.

abertis will communicate the allocation period for the new shares associated with said bonus share issue as soon as the takeover offer's liquidation process ends. The company foresees this last point will take place by end-July 2013.

Barcelona, 5 June 2013