

Relevant Fact

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ABERTIS INFRAESTRUCTURAS, S.A

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, through its fully owned subsidiary Abertis Telecom Terrestre S.L., has reached an agreement (to be formalized in the upcoming weeks) with Atlantia S.p.A. for the acquisition of a 100% stake in the share capital of the Italian company TowerCo S.p.A., for a total amount of 94.6 million Euro.

TowerCo which in 2013 generated 21 million Euro in revenues and 13 million Euro in EBITDA, currently manages 306 sites located along the Atlantia's motorway network and provides co-hosting services to several mobile operators.

This transaction meets the Company's strict return and value creation criteria, and allows Abertis to penetrate a target market for the development of the tower business.

Barcelona, 12 May 2014