

**Relevant Fact**

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

In compliance with article 228 of the Consolidated Text of the Spanish Securities Market Law, ABERTIS INFRAESTRUCTURAS, S.A. ("**Abertis**" or the "**Company**"), hereby notifies the Spanish National Securities Market Commission of the following

**RELEVANT FACT**

The Company announces that the Board of Directors, at the proposal of the Appointments and Remuneration Committee, has agreed to the appointment by cooptation of Ms. Sandrine Lagumina and Ms. Marina Serrano González as new directors of the company, with the category of independent, to replace the vacancies produced at the time by the resignation of the two proprietary directors proposed by CVC.

Josep Maria Coronas Guinart  
Secretary of the Board of Directors

Barcelona, 29 June 2016