

## Spanish National Securities Market Commission

7 June 2017

Pursuant to the provisions of article 228 of the consolidated text of the Securities Market Act, ELEC NOR, S.A. hereby informs that

### **SIGNIFICANT EVENT**

#### **Final dividend for 2016**

For your information, and pursuant to art. 148 of the Securities Market Act, we hereby inform you that, as of today, ELEC NOR, S.A. holds 2,436,416 treasury shares.

This treasury stock represents an increase in the gross dividend (on that agreed by the General Shareholders' Meeting) on each of the remaining 84,563,584 shares of € 0.00646346. Therefore, the amount per share (except for treasury stock) is as follows:

Gross amount: .....	0.224335 + 0.00646346 =	€ 0.23079846
Retention (19%): .....		€ 0.04385171
Net amount: .....		€ 0.18694675

The dividend will be paid on 14 June.