

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

Treasury Stock Update

Abertis hereby informs that, as of June 29, 2017, its outstanding **treasury stock** totals **78,815,937 shares**, representing **7.96% of the share capital** vs. 8.25% as of December 31, 2016.

This variation is due to two effects that occurred during the year:

01. Dividends: As approved at the last General Shareholders' Meeting, the second dividend payment charged to 2016 could be received in cash or in shares at the shareholders' discretion. As a result of this process, Abertis distributed to its shareholders 2,865,558 shares, representing 0.29% of the share capital.

02. Shares for employees: The Company has some stock incentive plans for employees that allow them, on one hand, to receive part of their variable remuneration in Abertis' shares and, on the other hand, to reward them for holding those shares for a certain period of time. These plans involve the delivery of shares from treasury stock to employees. The impact this year has been of 25,280 shares, representing 0.003% of the share capital.

Barcelona, 29 June 2017