

23 March 2018

## **PROPOSED DIVIDENDS**

The Board of Directors of ELECNOR, S.A. at its meeting on 21 March 2018, agreed to propose the payment of a final dividend of EUR 0.233868 per share to the General Shareholders' Meeting.

Payment of this dividend, if approved at the General Shareholders' Meeting, would result in a total dividend against 2017 earnings of EUR 0.286868 per share, a year-on-year increase of 4%.

**ELECNOR, S.A.**