

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 its Board of Directors in the meeting held today, has approved to accept the resignation of the independent director Mr. Miguel Ángel Gutiérrez Méndez as a member of the Board of Directors of Abertis as he has been a director of the Company for a continuous period of more than twelve years and so that independent directors occupy at least half of board places, in accordance with article 529 duodecies section 4. i) of the Consolidated Text of the Law on Corporations and with the Recommendation 17 of the Good Governance Code of Listed Companies.

Likewise, the Board of Directors has also approved to accept the resignation of the proprietary director Mr. Juan-Miguel Villar Mir representing the company Grupo Villar Mir, S.A. as the shareholder he represents has reduced its stake in Abertis as a consequence of the recent sale of shares by OHL Emisiones, S.A.U. which represents the 2.5% of the total share capital of the Company., in order to comply with the Recommendation 20 of the aforesaid Good Governance Code of Listed Companies and with article 22.2.d) of the Board of Directors' Regulations of the company Abertis Infraestructuras, S.A.

Barcelona, 31 January 2017

Josep Maria Coronas Guinart
General Secretary