

Significant event

Investor Relations
Inst. Investors & Research
Tel. +34 93 230 50 00
Shareholder's Office
Tel. +34 902 30 10 15
investor.relations@abertis.com

COMISION NACIONAL DEL MERCADO DE VALORES (CNMV)

In compliance with article 82 of the Spanish Securities Markets Law, ABERTIS INFRAESTRUCTURAS, S.A. ("abertis" or "the Company"), hereby notifies the Spanish National Securities Market Commission of the following

SIGNIFICANT EVENT

After the meeting of the Board of Directors held on 18 February 2013, the following directors have submitted their resignation as Board members:

- Mr. Gonzalo Gortazar Rotaeché, Proprietary Director at the request of Criteria CaixaHolding, S.A. Date of first appointment: 17 May 2011
- Mr. Leopoldo Rodes Castañé, Proprietary Director at the request of Criteria CaixaHolding, S.A. Date of first appointment: 28 June 2005
- Mr. Antonio Tuñón Álvarez, Proprietary Director at the request of Trebol Holdings, S.à.r.l. Date of first appointment: 17 May 2011
- Mr. Ernesto Mata Lopez, Independent Director. Date of first appointment: 30 May 2003
- Mr. Ramon Pascual Fontana, Independent Director. Date of first appointment: 30 May 2003

In all cases the resignations have been justified to facilitate the restructuring and renewal of the Board of Directors and its adaptation to the best principles of corporate governance.

The Board of Directors has accepted the abovementioned resignations. Furthermore, it has also approved the proposal by the Appointments and Remuneration Committee of not filling the vacancies left by the resignation of the Proprietary Directors.

The aim of the Board of Directors is to set the number of members at 17, as well as to fill the vacancies left by the resignation of Independent Directors with new Independent Directors according to the proposal made by the Appointments and Remuneration Committee.

During said meeting the Board of Directors, as proposed by the Appointments and Remuneration Committee, has approved increasing the number of members of the Executive Committee, from eight to nine, appointing to fill the new to OHL Emisiones, S.A.U., represented by Mr. Tomas Garcia Madrid.

Barcelona, 19 February 2013