

Comisión Nacional del Mercado de Valores

December 3, 2019

In compliance with the provisions of art. 228 of the Consolidated Text of the Securities Market Act, ELECNOR, S.A. notifies the following:

SIGNIFICANT EVENT

INTERIM DIVIDEND AGAINST 2019 EARNINGS

For your information, and pursuant to art. 148 of Securities Market Act, we hereby inform you that, as of today, ELECNOR, S.A. holds 2,332,894 treasury shares. This treasury stock represents an increase in the gross dividend (on that agreed by the Board of Directors) on each of the remaining 84,667,106 shares of € 0.00157938.

Therefore, the amount per share (except for treasury stock) is as follows:

Gross amount:0.05732 + 0.00157938 = € 0.05889938
Retention (19%): € 0.01119088
Net amount: € 0.04770850

The dividend will be paid on 11 December.