



In accordance with the applicable legislation and following the relevant fact dated 8 January 2020 (register number 285700), **SACYR, S.A.** (the “**Company**”) hereby discloses the following

### **RELEVANT INFORMATION**

The capital increase deed formalizing the increase of the share capital out of reserves in a total amount of 11,980,391 € resolved by the Company’s annual shareholders’ meeting hold on 13 June 2019, in second call, under item 8, point 8.2, on the meeting agenda, has been registered at the Madrid Commercial Register on 12 February 2020.

It is envisaged that over the coming days the new 11,980,391 shares will be listed on the stock exchanges of Madrid, Barcelona, Bilbao and Valencia through the Electronic Trading System (Continuous Market). The listing will be disclosed by a relevant information notification.

Madrid, on 14 February 2020. The Deputy Secretary of the Board of Directors, Alfonso Aguirre Díaz-Guardamino.