

TO THE NATIONAL STOCK EXCHANGE COMITTEE RELEVANT INFORMATION NOTICE

Pursuant to article 17 of the Regulation (UE) no. 596/2014 on Market Abuse, and to article 228 of the Royal Legislative-Decree 4/2015, dated 23 October, approving the consolidated version of the Securities Market Act, Global Dominion Access, S.A. (the "Company" or "Dominion") announces that the execution of a shares purchase agreement with Dixons Carphone plc for the acquisition of the entire share capital of The Phone House España (comprised of the companies The Phone House Spain S.L.U., Connected World Services Europe S.L.U. and Smarthouse S.A.U.)

The Phone House España has been valued for the purposes of the transaction in 55 million euros. The price shall be paid in two instalments; on the closing date and in January 2018.

The Phone House España is the leading multi-carrier telecommunications services distributor in Spain. This independent chain focus its strategy in an omnichannel strategy through more than 500 stores, where more than 2.000 employees render their services. Pursuant to its last audited accounting period (2016), EBITDA amounts to 10,3 million euros.

The completion of the transaction is conditioned to the clearance of the Spanish antitrust authorities, expected during the third quarter of 2017.

The acquisition falls within the Dominion model of innovation, digitalization and growth and consolidates the achievement of Dominion strategic goals.

Please find enclosed the press release made public simultaneously to this document.

Bilbao, 14 July 2017. José Ramón Berecibar Mutiozabal. Secretary of the Board of Directors



Dominion intensifies its focus on the Smart House concept with the acquisition of Phone House España

Bilbao, July 14th 2017

• Dominion acquires the Spanish company Phone House for 55 million euros.

Dominion, a Spanish multinational which offers Technological Services and Solutions in the sectors of Technology and Telecommunication, Industry and Energy, has come to an agreement with the English group Dixons Carphone to acquire Phone House España, the main independent telecommunication services retailer in Spain.

"We are a step ahead of the digital transformation and the consolidation of services in the industrial market, and we also want to position ourselves as an integrator of added value services around our homes. It is what we call "Smart House"", says Mikel Barandiaran, CEO of Dominion. "We believe in the need of a nearby store to centralize the growing demand of technological services from consumers. Phone house has also waged for this trend: a one-stop-shop model at home"

With this transaction, aligned with its innovation and growth strategy, Dominion takes a leading role in the new trends of services for people and homes. The company will integrate Phone House in its Smart Innovation business model, where digitalization is a key pillar.

Dominion's CEO has also highlighted the potential for developing this business model in Latin America, "Dominion is well established on Latin American countries; where we will apply the Smart House model."

Fernando Urrutia, Chairman of Phone House, has declared that "We join a strong and solid group with a clear growth commitment and great experience in digitalization, which will represent a huge progress for the smart house project".

The transaction, valued at 55 million euros, is also subject to the clearance of the Spanish antitrust authorities; expected during the third quarter of 2017.

About Phone House Spain

Phone House offers since 1997 the widest range in mobile telephony: terminals and operator connections. The independent chain is committed to a multi-channel strategy and counts with more than five hundred stores managed by more than 2,000 people with the expertise to advise customers on the best devices, rates and the operator that best suits their needs. The chain has more than 35 million visits to the point of sale and 30 million visits at phonehouse.es The company, already a leader in the telecommunications market, now wants to lead services for people and houseware.

More information at www.phonehouse.es

About Dominion



Press Release



Dominion is a technologic multi-national specialized in multi-technical Services and specialized engineering Solutions, which operates in three main activity areas: Technology and Telecommunications, Industry and Renewable Energies. Dominion applies its knowledge on processes, technology and innovation to achieve efficiency I nthe business processes of its clients. And it believes in Digitalization as the catalyst and differential value of its business model.

With presence in more than 30 countries, more than 1,000 clients and 5,000 employees, it reached a turnover of 612 million euros in 2016. The company bases its strategy in an unique culture and management model and in an ambitious growth plan. Dominion is publicly listed in the Spanish stock market since April 2016 (DOM:BME).

More info www.dominion-global.com

For further information you can contact: Patricia Berjón, <u>patricia.berjon@dominion-global.com</u> o +34 94 479 37 87

