



## TO THE NATIONAL STOCK EXCHANGE COMMITTEE

### RELEVANT INFORMATION NOTICE

Pursuant to article 17 of the Regulation (UE) no. 596/2014 on Market Abuse, to article 228 of the Royal Legislative-Decree 4/2015, dated 23 October, approving the consolidated version of the Securities Market Act and to Section Four of Regulation 1/2017, dated 26 April, of the National Stock Exchange Committee, on liquidity agreements, Global Dominion Access, S.A. (the “**Company**” or “**Dominion**”) announces that has entered into a liquidity agreement for the management of its treasury stock with JB Capital Markets, S.V., S.A.U. (“**JB Capital Markets**”). The signature of the Liquidity Agreement has been made in accordance with the authorization for the derivative acquisition of treasury stock granted by the general shareholders’ meeting held on 3 May 2017, pursuant to article 146 of the Companies Act *et alia*.

Trades under the Liquidity Agreement will be conducted over Dominion shares in the Spanish Stock Exchanges. The Liquidity Agreement enters into effect on 11 July 2017 and its term is 12 months as from the execution date (3 July 2017), tacitly extendable for an equal period. The number of shares initially allocated to the securities account linked to the Liquidity Agreement is 128,000 and the cash amount initially allocated to the cash account linked to the Liquidity Agreement is 497,920 euros. For such purposes, the price of Dominion’s shares at the close of market on 10 July has been taken as value of reference.

The Liquidity Agreement replaces the previous liquidity agreement, signed with JB Capital Markets in accordance with Regulation 3/2007, dated 19 December, of the National Stock Exchange Committee, on liquidity agreements for the purposes of its acceptance as market practice, the cancellation of which has been communicated by means of the Company’s immediately preceding relevant information notice.

Trades under the Liquidity Agreement will start on 11 July 2017, when the Liquidity Agreement shall enter into effect. The signed liquidity agreement follows the template included in the Regulation 1/2017, dated 26 April, of the National Stock Exchange Committee, on liquidity agreements.

Bilbao, 10 July 2017.

José Ramón Berecibar Mutiozabal.  
Secretary of the Board of Directors