



TO THE NATIONAL STOCK EXCHANGE COMMITTEE

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, and following the relevant information notice dated December 10, 2018 (registration number 272337), Global Dominion Access, S.A. (the “**Company**” or “**Dominion**”) announces, once the relevant condition precedents have been fulfilled, the acquisition of 51% of the share capital of the Indian company Bygging India Limited (“**BIL**”).

Dominion has acquired 51% of the share capital of BIL for a consideration of 416 million INR (approximately 5,1 million euros). As disclosed, in a second tranche, the shareholders of the remaining 49% hold a put option over such shares, to be exercised in the fourth or fifth year after the first acquisition. Dominion is also holder of a call option over such shares, which shall be exercised by the fifth anniversary. The consideration for the shares in the second tranche is linked to the performance of BIL during such period; such performance shall be measured pursuant to the free cash flow generated by BIL. The maximum price on the transaction, shall not exceed 5 times average EBITDA and shall not be lower than BIL book value at the end of the relevant exercise period.

The recurring turnover of BIL sits in the range between 20 and 25 million euros per year. Last audited year (ended on 31 March 2018) EBITDA amounts to approximately 2.3 million euros.

The acquisition of BIL enables Dominion to enter India in order to grow in the industry field both in services and solutions. BIL will become the cornerstone of a platform for international projects optimising operating and manufacturing costs.

The acquisition perfectly fits into the diversification, digitalisation and growth of Dominion, towards the execution of its Strategic Plan.

Bilbao, February 1, 2019
Jose Ramon Bercibar Mutiozábal.
Secretary of the Board of Directors.