

**Relevant Fact**

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**ABERTIS INFRAESTRUCTURAS, S.A**

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**DIVIDEND PAYMENT FOR 2017 FINANCIAL YEAR**

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The Board of Directors of Abertis has approved a dividend payment for the 2017 Financial Year.

Dividend	Euros
Gross amount per share	0,40000000
Withholding tax 19.0% (*)	0,07600000
Net amount per share	0,32400000

(\*) Applicable withholding tax rate, in general, without prejudice to those cases where no retention is required to be made due to the nature, condition or fiscal residence of the recipient, in accordance with the current regulations for personal Tax, company Tax and Tax on income of non-residents.

**Payment date: 2<sup>nd</sup> November 2017**

**Date established to determine the shareholders that are eligible to receive the dividend (Record date): 1<sup>st</sup> November 2017**

**Date from which the stock will trade without the entitlement to receive the dividend (Ex date): 31<sup>st</sup> October 2017.**

As the shares are represented by book entries, the payment of the dividend will be made through the Participating Entities of the Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (IBERCLEAR) (The Spanish Share Registration, Settlement and Clearing Company), using the means that IBERCLEAR provides to these entities.

The agent for payments will be la Caixabank, S.A "la Caixa".

Madrid, 26<sup>th</sup> October 2017

The Company General Secretary and Legal Adviser

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