

Comisión Nacional del Mercado de Valores (CNMV)

28<sup>th</sup> of June 2017

In compliance with the provisions of art. 228 of the Consolidated Text of the Securities Market Act, ELEC NOR, S.A. notifies the following

### **SIGNIFICANT EVENT**

#### **Amendment of the date of entry into force of the new Liquidity Contract with Mercados y Gestión de Valores AV, S.A.**

Regarding the cancellation of the Liquidity Contract entered into with Mercados y Gestión de Valores AV, S.A. in 2010, and the signing a new Liquidity Contract with Mercados y Gestión de Valores AV, S.A., you are hereby informed that the date the new contract will come into force is on 11 July 2017, instead of on 28 June 2017.