

ABERTIS INFRAESTRUCTURAS, S.A.

DIVIDEND CHARGED TO THE 2018 FINANCIAL YEAR

Abertis Infraestructuras, S.A. informs that, in execution of the resolutions adopted by the Shareholders' General Meeting held last 19th March 2019, and having verified by the Chief Executive Officer the fulfilment of the necessary condition for the distribution of the dividend charged to the results of the 2018 financial year established in the aforementioned resolutions, next 10th May 2019 the Company will proceed to pay such dividend among the shares entitled to receive it on the date of the payment.

Dividend	Euros
Gross amount paid per share	0.96000000
Withholding tax 19.0% (*)	0.18240000
Net amount paid per share	0.77760000

(*) Withholding tax percentage applicable, in general, without prejudice to cases in which withholding tax practice does not apply, due to the nature, condition or tax residence of the beneficiary, in accordance with the provisions of the current regulations on Personal Income Tax, Corporation Tax and Non-Resident Income Tax.

Date of payment: 10th May 2019.

Date in which the registered holders who are entitled to receive the dividend are determined (record date): 9th May 2019.

Date from which the shares will be traded without the right to receive the dividend (ex dividend): 8th May de 2019.

As the shares are represented by book entries, the dividend will be payable through the Participating Entities in Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A., (IBERCLEAR), using the media that IBERCLEAR provides to these entities.

The paying agent would be CaixaBank, S.A.

Madrid, the 3rd day of May 2019

The General Secretary