

COMISION NACIONAL DEL MERCADO DE VALORES (CNMV)

In compliance with article 82 of the Spanish Securities Markets Law, ABERTIS INFRAESTRUCTURAS, S.A. ("**Abertis**" or the "**Company**"), hereby notifies the Spanish National Securities Market Commission of the following

RELEVANT FACT

Due to the reduction of the stake held by Trebol International, the Board of Directors has accepted the resignation presented by Théâtre Directorship Services Beta, S.à.r.l represented by Mr. Santiago Ramírez Larrauri as member of the Board of Directors and the Corporate Social Responsibility Committee and the resignation of Théâtre Directorship Services Gama, S.à.r.l., represented by Mr. José A. Torre de Silva López de Letona, as member of the Executive Committee, remaining as member of the Board of Directors.

Barcelona, 23 March 2015