

Relevant Fact

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ABERTIS INFRAESTRUCTURAS, S.A

FINAL DIVIDEND FOR 2014 FINANCIAL YEAR

Pursuant to the resolution adopted by the General Shareholders Meeting held on 24 March 2015, the Company is pleased to announce the payment of the following final dividend for the 2014 Financial Year to each existing and circulating share entitled to receive this dividend.

Final dividend for 2014 Financial Year	Euros
Gross amount per share	0,33000000
Withholding tax 20% (*)	0,06630000
Net amount per share	0,26400000

(*) 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.

This dividend will be paid on 13 April 2015, the day that the share will go ex-dividend, with those holding shares in the company at the close of trading on 10 April being entitled to said dividend.

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".

Barcelona, 24 March 2015

The Company General Secretary and Legal Adviser