

TO THE NATIONAL STOCK EXCHANGE COMMISSION

GLOBAL DOMINION ACCESS, S.A. (the "**Company**" or "**Dominion**"), pursuant to article 17 of the Regulation (UE) no. 596/2014 on Market Abuse and article 228 of the Royal Legislative-Decree 4/2015, dated 23 October, approving the consolidated version of the Securities Market Act, discloses the following

RELEVANT INFORMATION NOTICE

The Company announces that the Financial Results corresponding to the complete FY 2016 will be released before the markets are open on Thursday February 23, 2017.

In addition to the above, a conference call has been scheduled on <u>February 23, 2017 at 15.30</u> <u>pm (CET)</u> in order to present and comment the Financial Results corresponding to the complete FY 2016.

Any interested party may join the conference call through the following details:

Conference call in Spanish

From Spain: +34 91 790 08 74

Repeat

In Spanish: +34 91 789 63 20, PIN:

306150#

Conference call in English

From Spain: +34 91 790 08 70

From UK: +44 (0) 2030092454

Repeat

In English: +34 91 789 63 20, PIN: 306149#

// +44 (0) 2033679460; PIN: 306149#

The supporting documents to be referred to during the conference call shall be disclosed in the corporate web page (www. dominion-global.com) before the conference call starts.

If you have any comment or query, please contact the Investor Relations Department (ir@dominion-global.com).

Bilbao, 2 February 2017.

Jose Ramon Berecibar Mutiozábal.

Secretary of the Board of Directors.