

SIGNIFICANT EVENT

Criteria Caixa, S.A., single-shareholder company, hereby announces that the shareholders' agreements entered into with the companies G3T, S.L. and BCN Godia, S.L.U., respectively, in relation to the shares of Abertis Infraestructuras, S.A., such agreements as disclosed to the market by virtue of article 531 of the Corporate Enterprises Act (*Ley de Sociedades de Capital*) (filed under number 245682), have now been terminated following the sale by Criteria Caixa S.A., single-shareholder company, and by Inversiones Autopistas S.A. of all their shares in Abertis Infraestructuras S.A. as a result of the takeover bid (*Oferta Pública de Adquisición*) launched by the company Hochtief Aktiengesellschaft. This information is now disclosed for all relevant purposes.

Palma, 22 May 2018