



SACYR, S.A. (the “**Company**”), pursuant to the provisions of the applicable regulations, hereby reports the following:

RELEVANT INFORMATION

The Board of Directors of the Company, at its meeting held today, has adopted, amongst others, the following resolutions:

- (i) To acknowledge receipt of and accept the resignation tendered by Ms. Cristina Álvarez Álvarez on 24 April 2019 as member of the Board of Directors of the Company and, consequently, as member of the Appointments and Remuneration Committee.
- (ii) To fill the vacant directorship arising on the Board of Directors as a result of Ms. Cristina Álvarez Álvarez's resignation by appointing, by co-option and at the proposal of the Appointments and Remuneration Committee, Ms. Elena Jiménez de Andrade Astorqui, in the category of independent director. Ms. Elena Jiménez de Andrade Astorqui accepted said office immediately upon her appointment.
- (iii) Upon a prior favourable report from the Appointments and Remuneration Committee, to reelect the proprietary Director “Grupo Corporativo Fuertes, S.L.” as member of said Appointments and Remuneration Committee. Mr. Tomás Fuertes Fernández, acting on behalf of “Grupo Corporativo Fuertes, S.L.”, accepted said office immediately upon being appointed.

Madrid, 9 May 2019.