

Spanish Securities Market Commission (CNMV)

27 November 2017

Pursuant with the provisions of art. 228 of the Consolidated Text of the Securities Market Act, ELECNOR, S.A. notifies the following

SIGNIFICANT EVENT

INTERIM DIVIDEND AGAINST 2017 EARNINGS

The Board of Directors of Elecnor, S.A., at its meeting held on 22 November 2017, agreed the payment of a gross interim dividend against 2017 earnings that stands at 0.0530 euros per share, representing a rise of 3% over the interim dividend against the 2016 earnings.

We hereby inform to the Shareholders of the relevant dates for the payment of the interim dividend against 2017 earnings:

- The last trading date for the shares of Elecnor, with entitlement to receive the dividend, shall be 12 January 2018,
- the date from which the shares of Elecnor shall be traded without entitlement to receive the dividend (ex date), shall be 15 January 2018,
- the record date shall be 16 January 2018, and
- the payment date shall be 17 January 2018.