

Spanish Securities Market Commission (CNMV)

21 May 2020

In compliance with the provisions of art. 227 of the Consolidated Text of the Securities Market Act, ELEC NOR, S.A. (hereinafter "Elecnor") notifies the following:

OTHER RELEVANT INFORMATION

Complementary Dividend and relevant dates for fiscal year 2019

The Company's shareholders are hereby informed that, pursuant to the agreement adopted at the General Shareholders' Meeting on 20 May 2020, the final dividend charges to 2019 profits will be paid out on 29 May 2020, for the following amount per share:

GROSS AMOUNT:	0,27455644	euros
TAX WITHHOLDING (19%).....	0,05216572	euros
NET AMOUNT.....	0,22239072	euros (*)

The relevant dates for the payment of this final dividend are:

- The last trading date for ELEC NOR shares with the right to receive the dividend will be 26 May 2020.
- The date from which ELEC NOR shares will be traded with no right to receive the dividend (ex date) will be 27 May 2020.
- The record date will be 28 May 2020, and
- The payment date, as previously mentioned, will be 29 May 2020.

(*) Pursuant to Article 148 of the consolidated text of the Capital Companies Act, in the event that any shares are held in treasury on the day on which the dividend is paid out, the gross amount corresponding to these shares will be proportionately divided between the other shares. The amount is withheld for the payment of Income Tax or Corporate Tax, depending on the nature of the beneficiary. By virtue of the provisions of Article 128.4 d) of Law 27/2014, of 27 November, on Companies Tax, no withholdings shall be applied to dividends corresponding to Companies whose share, whether direct or indirect, comes to, at least, 5% of the share capital and this interest has been held continuously over the course of the year preceding the day on which the dividend is payable. Holding entities can enforce their right to the dividend by presenting their share ownership certificate issued by the Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (IBERCLEAR), at BANCO BILBAO VIZCAYA ARGENTARIA, S.A.