



4 June 2018

FINAL DIVIDEND AND RELEVANT DATES FOR 2017

The Company's shareholders are hereby informed that, pursuant to the agreement adopted at the General Shareholders' Meeting on 1 June 2018, the final dividend charges to 2017 profits will be paid out on 13 June 2018, for the following amount per share:

GROSS AMOUNT:	0,23386800	euros
TAX WITHHOLDING (19%).....	0,04443492	euros
NET AMOUNT.....	0,18943308	euros (*)

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

- The last trading date for ELECNOR shares with the right to receive the dividend will be 8 June 2018.
- The date from which ELECNOR shares will be traded with no right to receive the dividend (ex date) will be 11 June 2018.
- The record date will be 12 June 2018, and
- The payment date, as previously mentioned, will be 13 June 2018.

(*) 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.

ELECNOR, S.A.