



**3 June 2019**

## **FINAL DIVIDEND AND RELEVANT DATES FOR 2018**

The Company's shareholders are hereby informed that, pursuant to the agreement adopted at the General Shareholders' Meeting on 22 May 2019, the final dividend charges to 2018 profits will be paid out on 12 June 2019, for the following amount per share:

GROSS AMOUNT: .....	0,25217300	euros
TAX WITHHOLDING (19%).....	0,04791287	euros
NET AMOUNT.....	0,20426013	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 7 June 2019.
- The date from which ELECNOR shares will be traded with no right to receive the dividend (ex date) will be 10 June 2019.
- The record date will be 11 June 2019, and
- The payment date, as previously mentioned, will be 12 June 2019.

(\*) 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.**