

## Spanish National Securities Market Commission

5 June 2019

Pursuant to the provisions of article 228 of the consolidated text of the Securities Market Act, ELECNOR, S.A. hereby informs that

### SIGNIFICANT EVENT

#### Final dividend for 2018

For your information, and pursuant to art. 148 of the Securities Market Act, we hereby inform you that, as of today, ELECNOR, S.A. holds 2,353,578 treasury shares.

This treasury stock represents an increase in the gross dividend (on that agreed by the General Shareholders' Meeting) on each of the remaining 84,646,422 shares of € 0.00701162. Therefore, the amount per share (except for treasury stock) is as follows:

Gross amount: .....	0.25217300 + 0.00701162 = € 0.25918462
Withholding Tax (19%): .....	€ 0.04924508
Net amount: .....	€ 0.20993954

The dividend will be paid on 12 June.