



Spanish Securities Market Commission (CNMV)

10 April 2019

PROPOSED DIVIDENDS

The Board of Directors of ELEC NOR, S.A. at its meeting on 27 March 2019, agreed to propose the payment of a final dividend of EUR 0.252173 per share to the General Shareholders' Meeting. Payment of this dividend, if approved at the General Shareholders' Meeting, would result in a total dividend against 2018 earnings of EUR 0.307293 per share, a year-on-year increase of 7.12%.