



Pursuant to article 82 of the Spanish Securities Market Act and section 519 of the consolidated text of the Spanish Corporate Enterprises Act, **SACYR VALLEHERMOSO, S.A.** (“**SyV**”) hereby informs the Spanish National Securities Market Commission (*Comisión Nacional del Mercado de Valores*) of the following:

### **RELEVANT INFORMATION**

Today, Mr. Ángel López- Corona Dávila resigned as External Proprietary Director from Sacyr Vallehermoso, S.A.

Madrid, 7 October 2011.

The Secretary of the Board of Directors  
Vicente Benedito Francés