



In conformity with Article 82 of the Spanish Securities Market Law, **SACYR VALLEHERMOSO, S.A.** (the “**Company**”) hereby discloses the following

### **SIGNIFICANT INFORMATION**

The Board of Directors has resolved to renew the Audit Committee and the Appointments and Remuneration Committee, composed as follows:

#### **Audit Committee**

Chairman: Grupo Satocan, S.A. (represented by Juan Miguel Sanjuan Jover)  
Members: Matías Cortés Domínguez  
Actividades Inmobiliarias y Agrícolas, S.A. (represented by Victor Guillamón Melendreras)  
Participaciones Agrupadas, S.L. (represented by Andrés Pérez Martín)  
Austral B.V. (represented by Pedro del Corro García-Lomas)

#### **Appointments and Remuneration Committee**

Chairman: Prilou, S.L. (represented by José Manuel Loureda Mantiñán)  
Members: Demetrio Carceller Arce  
José Luis Méndez López  
Beta Asociados, S.L. (represented by José del Pilar Moreno Carretero)

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Madrid, 22 June 2011.