



**SACYR, S.A. (the "Company")**, pursuant to article 228 of Royal Decree Law 4/2015, of 23 October, approving the Spanish Securities Market Act, hereby discloses the following

### **RELEVANT INFORMATION**

At the meeting of the Company's Board of Directors held today, a resolution was passed to appoint Isabel Martín Castellá as new Chairman of the Audit and Corporate Governance Committee to replace Juan María Aguirre Gonzalo whose mandate expires.

The Board of Directors resolved to re-elect Juan María Aguirre Gonzalo and Grupo Satocán Desarrollos S.L. (represented by Juan Miguel Sanjuán Jover) as members of the Audit and Corporate Governance Committee.

The Audit and Corporate Governance Committee now has the following composition, effective as of tomorrow:

Chairman: Isabel Martín Castellá. Independent.

Members: Augusto Delkader Teig. Independent.

Juan María Aguirre Gonzalo. Independent.

Grupo Satocán Desarrollos S.L. Proprietary.

Raimundo Baroja Rieu. Proprietary.

Madrid, 8 June 2017