



## TO THE COMISIÓN NACIONAL DEL MERCADO DE VALORES

In conformity with article 82 of the Spanish Securities Market Act, Sacyr, S.A., hereby discloses the following **significant information**, stating that at the General Shareholders' Meeting held on 11 June 2015, at second call, and at the Board of Directors meeting held thereafter, **the following resolutions were adopted:**

### At the General Shareholders' Meeting:

- 1) Shareholders approved all the the resolutions submitted for consideration by the Board of Directors in relation to the various agenda items of the General Shareholders' Meeting as per the full and literal wording thereof sent to the Spanish National Securities Commission (CNMV) as a Significant Information notice on 7 May 2015, with registration number 222650. Additionally, the proposed re-election of **Manuel Manrique Cecilia, Prilou, S.L.** and **Prilomi, S.L.**, and the appointment of **Isabel Martín Castellá** as independent director were approved.
- 2) The proposal submitted by a shareholder owning 200 shares requesting the resignation or dismissal of the Director, Beta Asociados, S.L., was rejected.

### At the Board of Directors meeting:

**Isabel Martín Castellá** was appointed member of the Appointments and Remuneration Committee as an independent director. **Demetrio Carceller Arce, Prilou, S.L. and Grupo Corporativo Fuertes, S.L.** were also re-elected.

The following independent directors were appointed members of the Audit and Corporate Governance Committee: **Isabel Martín Castellá and Augusto Delkader.**

**As a result, the breakdown of the Board of Directors and the two aforementioned committees is now as follows:**



<b>BOARD OF DIRECTORS</b>	
<b>DIRECTOR</b>	<b>TYPE</b>
Manuel Manrique Cecilia (Chairman)	Executive
Demetrio Carceller Arce (Vicechairman)	Proprietary
Prilomi, S.L. (Represented by: José Manuel Loureda López)	Proprietary
Prilou, S.L. (Represented by: José Manuel Loureda Mantiñán)	Proprietary
Grupo Satocan Desarrollos, S.L. (Represented by: Juan Miguel Sanjuan Jover)	Proprietary
Francisco Javier Adroher Biosca	Proprietary
Beta Asociados, S.L. (Represented by: José del Pilar Moreno Carretero)	Proprietary
Cymofag, S.L. (Represented by: Gonzalo Manrique)	Proprietary
Grupo Corporativo Fuertes, S.L. (Represented by: Tomás Fuertes Fernández)	Proprietary
Raimundo Baroja Rieu	Proprietary
Matías Cortés Domínguez	External
Juan María Aguirre Gonzalo	Independent
Augusto Delkader Teig	Independent
Isabel Martín Castellá	Independent

<b>APPOINTMENTS AND REMUNERATION COMMITTEE</b>	
<b>DIRECTOR</b>	<b>TYPE</b>
Augusto Delkader Teig (Chairman)	Independent
Isabel Martín Castellá	Independent
Demetrio Carceller Arce	Proprietary
Grupo Corporativo Fuertes, S.L.	Proprietary
Prilou, S.L.	Proprietary

<b>AUDIT AND CORPORATE GOVERNANCE COMMITTEE</b>	
<b>DIRECTOR</b>	<b>TYPE</b>
Juan María Aguirre Gonzalo (Chairman)	Independent
Augusto Delkader Teig	Independent
Isabel Martín Castellá	Independent
Grupo Satocan Desarrollos, S.L.	Proprietary
Raimundo Baroja Rieu	Proprietary

Madrid, 11 June 2015

Secretary to the Board of Directors