



Pursuant to article 228 of Legislative Royal Decree 4/2015 of 23 October, approving the recast text of the Spanish Securities Market Act (Ley del Mercado de Valores), and its implementing regulations, Sacyr, S.A. hereby reports the following

MATERIAL INFORMATION

The Board of Directors of the Company, at its meeting held today, has approved, inter alia, a resolution to appoint by cooptation **Mr. Luis Javier Cortés Domínguez** as Director, at the proposal of the Appointments and Remuneration Committee, in the category of independent director, thereby filling the vacancy produced by the death of Director Mr. Matías Cortés Domínguez.

Mr. Luis Javier Cortés Domínguez accepted the appointment immediately.

Madrid, 6 November 2019