



SIGNIFICANT EVENT

In accordance with Article 82 of the Spanish Securities Market Act, Sacyr, S.A. (formerly, Sacyr Vallehermoso, S.A.) hereby discloses the following relevant information:

1º) The amendment of Article 1 of the corporate by-laws approved by shareholders at the General Shareholders' Meeting of Sacyr Vallehermoso, S.A., held on 27 June 2013; has been placed on record at the Madrid Companies Register. The amended Article now reads as follows:

"Article 1. Company name

The Company's name is "Sacyr, S.A." (the "Company"), and it is governed by these by-laws (the "By-laws"), by the Spanish Capital Enterprises Act and other applicable legislation."

2º) The Board of Directors of Sacyr, S.A., at its meeting yesterday, 30 July 2013, adopted the following resolution:

*To modify the **corporate website** of Sacyr, S.A. (www.gruposyv.com), pursuant to Section 11 bis of the Spanish Capital Enterprises Act, to: www.sacyr.com*

Madrid, 31 July 2013

Elena Otero-Novas Miranda. Secretary of the Board of Directors