



RELEVANT INFORMATION

In accordance with article 82 of the Securities Market Law, Sacyr, S.A. hereby discloses the following relevant information:

Independent director **Juan María Aguirre Gonzalo** has been appointed **Chairman of the Audit Committee**, replacing Diogo Alvez Diniz Vaz Guedes who has stood down from the post but remains a member of the Audit Committee.

Madrid, 14 November 2013

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