



**SACYR VALLEHERMOSO, S.A.** ("the **Company**"), pursuant to Article 82 of the Spanish Securities Market Act, hereby discloses the following

## **SIGNIFICANT INFORMATION**

### **1. Acceptance of appointments**

CXG Corporación Novacaixagalicia, S.A. and NCG Banco, S.A. have accepted the positions of members of the Board of Directors, for which they were ratified and re-elected by the General Shareholders' Meeting of the Company held on 21 June 2012.

### **2. Composition of Committees**

2.1 The Board of Directors meeting held on 21 June 2012, following the General Shareholders' Meeting, has agreed on the following, inter alia:

2.1.1 To ratify CXG Corporación Novacaixagalicia, S.A. as member of the Appointments and Remuneration Committee, for the same period for which it had been designated before being re-elected by the General Shareholders' Meeting, that is until 15 December 2014.

2.1.2 To ratify NCG Banco, S.A. as member of the Audit Committee, for the same period for which it had been designated before being re-elected by the General Shareholders' Meeting, i.e. until 8 November 2014.

2.1.3 To appoint Diogo Alves Diniz Vaz Guedes as member of the Audit Committee for a period of three years, i.e. until 21 June 2015.

2.2 Due to the foregoing ratifications and appointments, the Audit Committee and the Appointments and Remuneration Committee now have the following structure:

### **Audit Committee**

<b>Name</b>	<b>Post</b>
Grupo Satocán, S.A.	Chairman
Austral B.V.	Member
NCG Banco, S.A.	Member
Diogo Alves Diniz Vaz Guedes	Member

### **Appointments and Remuneration Committee**

<b>Name</b>	<b>Post</b>
Matías Cortés Domínguez	Chairman
Demetrio Carceller Arce	Member
Prilou, S.L.	Member
CXG Corporación NovaCaixaGalicia, S.A.	Member
Grupo Corporativo Fuertes, S.L.	Member

Madrid, 22 June 2012. The Secretary of the Board of Directors, Ms. Elena Otero-Novas Miranda.