



SIGNIFICANT EVENT

In accordance with article 82 of the Securities Market Law, Sacyr Vallehermoso, S.A. (hereinafter, Sacyr) hereby discloses the following significant information:

As a result of the sale of the entire stake held by NCG Corporación Industrial, S.L.U., a wholly owned subsidiary of NCG Banco, S.A., in Sacyr Vallehermoso, S.A., both NCG Corporación Industrial, S.L.U. and NCG Banco, S.A. have notified the company that they are resigning from the board of directors.

Madrid, on 6 June 2013

Secretary to the Board of Directors