



## **SIGNIFICANT EVENT**

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

*Nueva Compañía de Inversiones, S.A. announced today its resignation as Board member and Vice-president.*

*Austral B.V. announced today its resignation as Board member and member of the Audit Committee and the Executive Committee.*

*In both cases, these resignations were due to the sale of shares in the company that were owned by said entities.*

Madrid, on 6 March 2013

Secretary to the Board of Directors