



In accordance with Article 228 of Royal Legislative Decree No 4/2015 of 23 October 2015 approving the consolidated text of the Securities Market Law, **SACYR, S.A.** (the “**Company**”), hereby notifies the following

SIGNIFICANT INFORMATION

The Board of Directors of the Company, at its meeting held yesterday, appointed the independent director José Joaquín Güell Ampuero as a member of the Auditing and Corporate Governance Commission.

Madrid, 27 April 2018