



SACYR, S.A. (the “**Company**”), in accordance with the applicable legal and regulatory provisions and forward to the material disclosure of 17 January 2018 (register number 260760), hereby submits the following

MATERIAL INFORMATION

The Board of Directors of the Company at its meeting on 2 July 2018 adopted the following resolutions:

- 1) To appoint the independent director Cristina Álvarez Álvarez as a member of the Appointments and Remunerations Committee, in replacement of Isabel Martín Castellá.
- 2) To appoint the independent director María Jesús de Jaén Beltrá as a member of the Auditing and Corporate Governance Committee, in replacement of Augusto Delkader Teig.

Said resolutions were placed on public record on 18 July 2018 before the Notary of the Illustrious College of Madrid Francisco Javier Piera Rodríguez, under numbers 3,244 and 3,245, respectively, in his notarial records, and are pending registration in the Mercantile Registry.

Madrid, 25 July 2018