



Pursuant to Article 228 of Royal Legislative Decree 4/2015 of 23 October 2015 approving the Consolidated Text of the Securities Market Law (*Ley del Mercado de Valores*) **SACYR, S.A.** (the “**Company**”) hereby reports as follows:

### **RELEVANT INFORMATION**

At its Meeting held today, the Board of Directors of the Company accepted Ms Elena Otero-Novas Miranda’s resignation as General Secretary of the Board and its Committees in order to embark on a new professional stage. The company expressed its gratitude for the services rendered to the Company in the said position.

Ms Estíbaliz Pérez Arzoz will continue to act as Secretary of the Board.

Madrid, 7 September 2017