

*ACS, Actividades de Construcción y Servicios, S.A.*

**Comisión Nacional del Mercado de Valores  
Edison, 4  
28006 MADRID**

Madrid, 13 December 2018

Dear Sirs,

For the purpose established in section 82 of Law 24/1988, of 23 October 2015, regulating the Spanish Stock Market, and supplementary provisions, I hereby disclose to you the following **Significant Event**:

In this day, the Board of Directors of ACS Actividades de Construcción y Servicios SA, as a result of the approval, following a report from the Appointments Committee, has agreed that the director Mr. Mariano Hernández Herreros will no longer be a member of the Board of Directors Remuneration and join as a member of the Appointments Committee.

Sincerely

José Luis del Valle Pérez  
Board Member, Secretary General