

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

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

Madrid, 28 February 2018

Dear Sirs,

For the purposes specified in Article 228 of the Consolidated Securities Market Act approved by Royal Legislative Decree 4/2015, of October 23, and supplementary provisions, please be informed of the following Significant Event:

The Board of Directors of ACS Construction and Services Activities S.A., held today, has agreed to: appoint a Coordinating Director, replacing Mrs. Catalina Miñarro Brugarolas, the Independent Director Mr. José Eladio Seco Domínguez; cease as member of the Appointments Committee to the Director Mr. Agustín Batuecas Torrego.

Sincerely

José Luis del Valle Pérez
Board Member, Secretary General