

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

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

Madrid, 19 November 2019

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:

Mr. Manuel Delgado has resigned as board member of the ACS Actividades de Construcción y Servicios S.A.

Sincerely

José Luis del Valle Pérez
Board Member, Secretary General