

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

**Spanish Securities Exchange Commission  
Marqués de Villamagna, 3  
28001 MADRID**

Madrid, 29 November 2011

Dear Sirs,

For the purpose established in article 82 of Law 24/1988, of 28 July, regulating the Securities Exchange, and supplementary provisions, I am informing you of the following **Relevant Fact**:

There has been a vacancy at the Board of Directors of ACS, Actividades de Construcción y Servicios, S.A. due to the decease of Mr. José María Aguirre González.

Sincerely,

José Luis del Valle Pérez  
Director & Secretary General