

*ACS Actividades de Construcción y Servicios S.A.*  
*CIF A28004885*  
*Avenida de Pío XII, 102, 28036 Madrid*  
*Registro Mercantil de Madrid Hoja M-30221*

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

Madrid, June 19, 2020

Dear Sirs:

For the purposes provided for in articles 17 of Regulation (EU) 596/2014, of the European Parliament and of the Council, of April 16, on market abuse, and 226 of the Consolidated Text of the Securities Market Law, approved by the Royal Legislative Decree 4/2015, of October 23, I inform you of the following Other Relevant Information:

That, the Board of Directors of ACS Activities of Construction and Services SA, in a meeting held today, June 19, 2020, has agreed to distribute, with a charge to the results of this year of 2020, a dividend on account of € 0.16 per share, representing a total dividend of 50,346,335.04 euros, to be paid on July 6, 2020

Sincerely,

José Luis del Valle Pérez  
Director-Secretary General