

ACS Actividades de Construcciones y Servicios S.A.

NIF A28004885

Avenida de Pío XII, 102

28036 Madrid

Comisión Nacional del Mercado de Valores
Edison, 4
28006 MADRID

Madrid, 29 October 2020

Dear Sirs:

For the purposes provided for in article 17 of Regulation (EU) 596/2014 of the European Parliament and of the Council of April 16, 2014, on market abuse, and in article 226 of the Consolidated Text of the Securities Market Law, approved by Royal Legislative Decree 4/2015, of October 23, as a continuation of the Relevant events of January 3, 2020 (No. 285613) and January 22, 2020 (No. 286079), I hereby inform you of the following **Other Relevant Information**:

The Board of Directors of ACS Actividades de Construcción y Servicios S.A., has agreed, in a meeting held yesterday, the appointment of the director Ms. Carmen Fernández Rozado as a member of the Executive Committee.

Sincerely,

José Luis del Valle Pérez

Board Member, Secretary General