

Spanish National Securities Market Commission
Marqués de Villamagna, 3
28001 MADRID

Madrid, 22 March 2013

Dear
Sirs,

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

The Board of Directors of ACS, Actividades de Construcción y Servicios, S.A. , at a meeting held on 21 March 2013, resolved to call an Annual General Shareholders' Meeting of the Company to be held in Madrid, at the 'Auditorio Sur' of IFEMA, located at Avenida del Partenón s/n, at 12 noon on 9 May 2013, at first call, and the following day, 10 May 2013, at the same time and place. *(The meeting will foreseeably be held at second call).*

For the following purpose, the following are enclosed:

- Agenda.
- Proposals of the Board of Directors to the Meeting.

All of the documentation on the Meeting will be at the disposals of the Shareholders on the company website, www.grupoacs.com, from the day when the notice of meeting is published in the Official Gazette of the Mercantile Registry (BORME) and in the press.

Sincerely,

José-Luis del Valle Pérez
Director and Secretary General.