

Spanish Securities Market Commission (CNMV)

30 June 2020

In compliance with the provisions of art. 227 of the Consolidated Text of the Securities Market Act, ELEC NOR, S.A. (hereinafter "Elecnor") notifies the following:

OTHER RELEVANT INFORMATION

Resignation and appointment of Secretary of the Board of Directors

The Board of Directors of Elecnor, on its meeting of 24 June 2020, has accepted the voluntary resignation of Mr. Joaquín Gómez de Olea Mendaro as Secretary of the Board of Directors, previously communicated to the Appointments and Remunerations Commission, thanking him his services to the company and fully approving his management from the date of his appointment.

Likewise, the Board of Directors, upon favourable report of the Appointments and Remunerations Commission dated 20 May 2020 and in accordance with the provisions of article 15.ter of the company's By-laws and article 11 of the Regulations of the Board of Directors, has agreed to appoint **Mr. Pedro Enrile Mora-Figueroa** as **Secretary non Director of the Board of Directors**, for indefinite term, being the agreement duly notarized before the Notary of Madrid Mr. Juan José de Palacio Rodríguez on 29 June 2020, under number 1.517 of his records.

Mr. Gómez de Olea Mendaro continues in his office as Member of the Board of Directors, in the condition of Proprietary Director, in accordance of the re-election agreement adopted by the Shareholders' General Meeting of Elecnor held in Madrid on 20 May 2020, duly notarized and registered in the Commercial Registry.