

**EMPARK ANNOUNCES THE STEP DOWN OF CHIEF FINANCIAL OFFICER  
GONZALO GÓMEZ NAVARRO**

Madrid- 29 January 2015

Gonzalo Gómez Navarro, Empark's chief financial officer has decided to resign from its current position in order to pursue other personal interests, effective January 29.

Mr. Gómez Navarro was appointed as CFO by the financial shareholders of Empark (ES CONCESSIONS INTERNATIONAL HOLDING B.V., ESPIRITO SANTO CAPITAL-SOCIEDADE DE CAPITAL RISCO, TRANSPORT INFRASTRUCTURE HOLDING COMPANY, B.V, AHORRO CORPORACION FINANCIERA S.V and BANCO ESPIRITO SANTO DE INVESTIMENTO, S.A.) in 2009.

Eugenio Miguel Miguel will assume the responsibilities as interim chief financial officer. Mr Miguel has been Empark's financial director since 2003 and previously he was the consolidation manager of Cintra Group. Jose Vázquez Romero will remain the head of investor relations.

We very much appreciate the years of dedication and service that Gonzalo has given to Empark and wish him the very best in his future career, "said Pedro Mendes Leal", CEO of Empark.