

San José, January 22, 2020.

Ms.
María Lucía Fernández Garita
Superintendent
General Securities Superintendence

Dear Ms.:

In order to comply with the legal and regulatory provisions that govern the matter, the purpose of this document is to communicate to this esteemed Superintendence the following:

NOTICE OF RELEVANT FACT

DEBT ISSUERS

1.60 Any other event that produces or may produce a positive or negative effect in the business of the enterprise, its securities or the offering of its securities.

AUTOPISTAS DEL SOL SOCIEDAD ANÓNIMA, informs that on January 22, 2020, it executed a Letter of Understanding with the National Concessions Council, which sets forth the terms and conditions that will allow the parties to agree upon and execute the appropriate supplementary agreements for the expansión and construction of the various works and services that will be necessary for Route 27 (San José-Caldera Road).

“Autopistas del Sol, Sociedad Anónima, not the General Securities Superintendence, is responsible for the veracity and timeliness of this Notice of Relevant Fact.”

Sincerely,

Lic. CARLOS GONZÁLEZ
General Adjunct Director
AUTOPISTAS DEL SOL, S.A.