

San José, February 14, 2018.

**Ms.
Superintendent
General Securities Superintendence**

Dear Madam:

In order to comply with the legal and regulatory provisions that govern the matter, this letter is intended to inform to this esteemed Superintendence the following:

NOTICE OF RELEVANT MATTER

DEBT ISSUERS

1.30 APPOINTMENT AND REMOVAL OF THE MEMBERS OF THE BOARD OF DIRECTORS, MANAGEMENT AND LEGAL REPRESENTATIVES WITH GENERAL AND FULL POWERS OF ATTORNEY.

AUTOPISTAS DEL SOL SOCIEDAD ANÓNIMA, informs that in accordance to the company's articles of incorporation we have proceeded to: (A) Revoke the general power of attorney to Mr. Francisco Obando León, registered in the National Registry of Legal Entities under the following citations: volume: two thousand fifteen; entry: nine thousand three hundred six, consecutive: one, sequence: three; (B) Revoke the appointment of Mr. Francisco Obando León, as Secretary of the Board of Directors of Autopistas del Sol Sociedad Anónima; (C) As consequence of the abovementioned revocation, appoint as Secretary of the Board of Directors of Autopistas del Sol Sociedad Anónima and in replacement of Mr. Obando León, to Mr. Walter Contreras Aguilar, of legal age, single, Lawyer, domiciled in San José, San Rafael de Escazú, north side of the Escazú Toll Station, offices of Globalvia, Individual Identification Number three-zero four one six - zero seven seven nine. This appointment is valid from December 12, 2017 until December 12, 2019; (D) Given that the validity period of the Company's current Board of Directors and compliance officer appointment has expired, the following members of the Board of Directors and Compliance Officer have been appointed: CHAIRMAN: JORGE ENRIQUE RIVAS ABARCA, Chilean, of legal age, married, business administrator, domiciled in Santiago, Chile, 100 Rosario Norte street, office ninety two, Las Condes, Chilean Passport number nine seven cero two six three four three; ALTERNATE CHAIRMAN: GASTÓN VICENTE OROSTEGUI TORVISCO, Chilean, of legal age, married, civil engineer, domiciled in San José, Escazú, north side of the Próspero Fernández highway Toll Station, Costa Rican temporal residency card included under the Foreigners Immigration Identity Card (DIMEX) number one one five two cero cero one cero seven four three four; VICE-CHAIRMAN: RODRIGO LÓPEZ CALLEJA, Spaniard, of legal age, married, business administrator, domiciled in Madrid, Spain, Spanish Identity Card number four seven cero two cero seven nine four P; ALTERNATE VICE-

CHAIRMAN: ALBERTO GARCÍA GARCÍA, Spaniard, of legal age, married, financial manager, domiciled at 141 Paseo de la Castellana, Madrid, Spain, Spanish Identity Card number seven five two four three one two T; ALTERNATE SECRETARY: NURIA CORTÉS CALVO, Spaniard, single, lawyer, domiciled at 141 Paseo de la Castellana, Madrid, Spain, Spanish Identity Card number seven two four zero nine six three B; TREASURER: JAVIER CARRIEDO CUESTA, Spaniard, of legal age, married, economist, domiciled in Santiago, Chile, Spanish Identity Card number two six three three eight zero six F; ALTERNATE TREASURER: IÑIGO ALONSO HERNÁNDEZ, Spaniard, of legal age, financial manager, domiciled at 100 Rosario Norte Street, office ninety two, Las Condes, Santiago, Chile, Spanish Identity Card number five four two four three eight nine T; MEMBER: JOSÉ DAVID FLETES RINCÓN, Spaniard, married, business administrator, domiciled at 141 28046 Paseo de la Castellana, Madrid, Spain, Spanish Identity Card number five zero three one one four four three R; ALTERNATE MEMBER: CARLOS GONZÁLEZ ALVAREZ, Spaniard, of legal age, economist, married, domiciled in San José, Escazú, north side of the Próspero Fernández highway Toll Station, Spanish Identity Card number seven five one three four eight six five Y; and COMPLIANCE OFFICER: HANNIA IVETH HERRERA CASTRO, Costa Rican, of legal age, married, private accountant, domiciled in San José, San Juan de Desamparados, National Identity Card number one – one one eight four – zero seven nine six.

The appointment of the member of the Board of Directors is valid from December 12, 2017 until December 12, 2019. The appointment of the Compliance Officer is valid from December 12, 2017 until December 12, 2018.

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

Yours truly,

CARLOS GONZALEZ ALVAREZ (FIRMA)
Firmado digitalmente por CARLOS GONZALEZ ALVAREZ (FIRMA)
Fecha: 2018.02.15 17:12:20 -06'00'

Lic. CARLOS GONZÁLEZ
Administration and Finance Director
AUTOPISTAS DEL SOL, S.A.
CC: National Stock Exchange