

San José, October 29, 2018.

Ms. María Lucía Fernández Garita
Superintendent
General Securities Superintendence.

Dear Madam:

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 Superintendency the following:

NOTICE OF RELEVANT FACT

DEBT ISSUERS

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

AUTOPISTAS DEL SOL SOCIEDAD ANÓNIMA, informs in accordance with the incorporating document of this company, it has proceeded to: (A) To revoke the appointment of Mr. Jose David Fletes Rincón, as Member of the Board of Directors of Autopistas del Sol Sociedad Anónima; (B) By virtue of said revocation, in substitution of Mr. Fletes Rincón, as Member of the Board of Directors of Autopistas del Sol Sociedad Anónima, appoint Mr. Lucas Martínez Vuillier, of legal age, Spanish nationality, married, financier, with domicile in San José, San Rafael de Escazú, costado norte de la Estación de Peaje de Escazú, Globalvía offices, bearer of the national identity document of his country number five two three six three eight two N. This appointment is valid until December 12, two thousand nineteen.

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

Atentamente,

Lic. CARLOS GONZÁLEZ
Administration and Finance Director
AUTOPISTAS DEL SOL, S.A.