

Spanish Securities Market Commission (CNMV)

April 05, 2024

In compliance with the provisions of article 227 of Law 6/2023, of 17 March, of Securities Markets and Investment Services, ELEC NOR, S.A. (hereinafter Elecnor or the Company) notifies the following:

### **OTHER RELEVANT INFORMATION**

#### **Appointment of member of the Appointments, Remunerations and Sustainability Committee**

The Board of Directors of the company, at its meeting held on 20 March 2024, resolved to appoint Ms. Irene Hernández Álvarez as member of the Appointments, Remuneration and Sustainability Committee for the same term of office as that for which she was appointed Director, i.e. until 18 May 2026.

With this resolution, the Board of Directors of the company makes progress in complying with the recommendations of the code of good governance for listed companies, in particular, with the provisions of recommendation no. 47.

In accordance with the above, the Appointments, Remuneration and Sustainability Committee is composed of:

#### Chairman

Mr. Emilio Ybarra Aznar (Independent Director)

#### Members

Mr. Miguel Cervera Earle (Proprietary Director)

Ms. Isabel Dutilh Carvajal (Independent Director)

Ms. Irene Hernández Álvarez (Independent Director)

#### Secretary

Mr. Jaime Real de Asúa Arteche (Proprietary Director)