



TO THE SPAIN'S NATIONAL SECURITIES MARKET COMMISSION (CNMV)

SACYR, S.A. ("Sacyr" or "the Company"), pursuant to the provisions of the applicable regulations, hereby reports the following

OTHER RELEVANT INFORMATION

For the purposes of celebrating the Ordinary General Shareholders' Meeting, which will be held on June 12, 2024, or on June 13, 2024, on first or second call, respectively, Sacyr, S.A., at May 24, 2024, has a total share capital, after the capital increase (OIR nº 28825), of 762,286,580 euros, divided into 762,286,580 ordinary shares of one euro par value each, belonging to a single class and series.

Madrid, 28 May 2024.