



OBRASCON HUARTE LAIN, S.A.

Supplementary Notice

2020 Ordinary General Shareholders Meeting

The Company announces the following regarding the Ordinary General Shareholders Meeting due to be held at Torrespacio, Paseo de la Castellana, 259D in Madrid, at the first scheduled time of 12pm on 12 June 2020 and in the absence of the statutory quorum at the same time and place on 15 June 2020.

The Company has agreed for the meeting to be held entirely remotely, i.e. with no shareholders or proxies attending in person.

The Company made this decision to safeguard the health and safety of shareholders, employees and all others involved in preparing and holding the general meeting and to ensure equal treatment of all shareholders. This is in view of the state of emergency declared in Spain (Royal Decree 463/2020 of 14 March 2020) and the restrictions imposed by public authorities with regard to the movement and gatherings of people above a certain number due to the healthcare crisis caused by the COVID-19 pandemic.

Shareholders are reminded that they may exercise their right to attend the meeting by remote means by following the relevant instructions set out in the meeting notice and in the 'Rules on proxies and remote attendance and voting' (*Reglas de delegación, voto a distancia y asistencia telemática*), by going to the section relating to the general meeting on the Company's website (www.ohl.es)

Shareholders are also reminded that procedures are in place for them to appoint proxies and cast votes by means of distance communication before the general meeting is held. These may be used in accordance with the terms also set out in the meeting notice and in the 'Rules on proxies and remote attendance and voting' (*Reglas de delegación, voto a distancia y asistencia telemática*), in the general meeting section of the Company's website (www.ohl.es).

Madrid, 4 June 2020.

Jose Maria del Cuervo Pemán

The Secretary of the Board of Directors.