

Spanish Securities Market Commission (CNMV)

30 October 2020

In compliance with the provisions of art. 227 of the Consolidated Text of the Securities Market Act, ELEC NOR, S.A. (hereinafter "Elecnor") notifies the following:

OTHER RELEVANT INFORMATION

Appointment of new member of the Board of Directors by cooptation

The Board of Directors of Elecnor, on its meeting of 28 October 2020, in accordance with articles 244 and 529 decies of the Spanish Companies Act, article 15 of the company's By-laws and article 18 of the Regulations of the Board of Directors and upon (i) report of the Appointments and Remunerations Commission and (ii) report of the Board of Directors, has unanimously agreed to appoint **Mr. Santiago León Domecq** as new member of the Board of Directors, with the category of Proprietary Director.

The appointment has been executed by cooptation and until the celebration of the next Shareholders' General Meeting of the Company, in order to cover the vacancy in the Board of Directors due to the decease of the Proprietary Director Mr. Fernando León Domecq on August 19, 2020, being the agreement duly notarized before the Notary of Madrid Mr. Juan José de Palacio Rodríguez on 30 October 2020, under number 2,851 of his records.