

**COMISIÓN NACIONAL DEL MERCADO DE VALORES (CNMV)**

In compliance with article 227 of the Spanish Securities Market and Investment Services Law, ABERTIS INFRAESTRUCTURAS, S.A., notifies

**OTHER RELEVANT INFORMATION**

The Company announces that - further to his recent appointment in the Board of Trustees of Fundación Abertis - Mr. Giampiero Massolo resigned from the position of Director of Abertis Infraestructuras, S.A. with effects from 11 September 2024. The Board of Directors of Abertis Infraestructuras, S.A. thanked Mr. Massolo for his valuable contribution to the activities of the Board of Directors and congratulated him for his new appointment in the Board of Trustees of Fundación Abertis.

Likewise, the Company communicates that the Board of Directors, at its meeting held on 11 September 2024, has agreed to appoint Ms. Elisabetta De Bernardi di Valserra, Chief Asset Management Officer of Mundys, S.p.A., as Director of the Company filling, by co-optation, the vacancy produced as a result of Mr. Massolo's resignation.

As a result, the current composition of the Board of Directors of the Company is as follows:

Mr. Juan Santamaría Cases (Chairman)  
Mr. Francisco José Aljaro Navarro (Chief Executive Officer)  
Mr. Claudio Boada Pallerés (Director)  
Ms. Elisabetta De Bernardi di Valserra (Director)  
Mr. José Luis del Valle Pérez (Director)  
Mr. Ángel García Altozano (Director)  
Ms. Nuria Lisa Haltiwanger (Director)  
Mr. Jonathan Grant Kelly (Director)  
Mr. Enrico Laghi (Director)  
Mr. Pedro José López Jiménez (Director)  
Mr. Andrea Mangoni (Director)  
Mr. Miquel Roca Junyent (Director)  
Mr. Mario Carlo Colombo (Secretary non-director)

In Madrid, September 12, 2024

Mario Colombo  
The Secretary of the Board of Directors