

**OTHER RELEVANT
INFORMATION**

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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 Abertis' Board of Directors, at its meeting held on 27 February 2024, has resolved to call the Ordinary General Shareholders' Meeting, which will be held at its registered office, on first and single call on 9 April 2024 at 11:00 am.

The full text of the call to the meeting as well as the proposed resolutions to be submitted to the shareholders are published on the company's website.

In Madrid, on 28 February 2024.

Josep Maria Coronas Guinart
General Secretary