



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

SACYR, S.A. ("Sacyr" or "the Company"), in accordance with the provisions of the applicable regulations, hereby informs the following

OTHER RELEVANT INFORMATION

The Ordinary General Meeting of the Company, whose notice was announced through (i) the website of the CNMV, as "Other relevant information", dated April 25, 2024 (registration number 28232), (ii) the Company's website (www.sacyr.com) dated April 25, 2024 and, (iii) the newspaper Expansion, dated April 26, 2024; was validly held today, June 13, 2024, on second call.

Within the framework of the aforementioned General Meeting, the following resolution, among others, was validly approved:

1. Re-election as board member, for the statutory term of four years, of:

- (i) **Mr. Francisco Javier Adroher Biosca**, with the qualification of proprietary director.
- (ii) **Mr. Luis Javier Cortés Domínguez**, with the qualification of "Other external" and member of the Executive Committee and of the Sustainability and Corporate Governance Committee.

2. Appointment as board member, for the statutory term of four years, of:

- (iv) **Mr. Tomás Fuertes Fernández**, with the qualification of proprietary director and member of the Sustainability and Corporate Governance Committee.
- (iii) **Ms. Susana del Castillo Bello**, with the qualification of independent director and member of the Audit Committee.

The aforementioned re-elections and appointments has been subsequently accepted by Mr. Francisco Javier Adroher Biosca, Mr. Luis Javier Cortés Domínguez, Mr. Tomás Fuertes Fernández and Ms. Susana del Castillo Bello, having stated that they are not affected by any cause of incompatibility or prohibition, legal or statutory, for his performance.

Madrid, June 13, 2024.

Sacyr, S.A.