

National Securities Market Commission (CNMV)

October 30, 2024

In accordance with the provisions of Article 17 of Regulation (EU) 596/2014 on market abuse and Article 226 of the Restated Text of the Securities Market Law, ELEC NOR, S.A. (hereinafter, Elecnor or the Company) hereby reports the following:

INSIDE INFORMATION

Elecnor announces the Board of Directors' proposal to approve an interim dividend for the 2024 fiscal year

The Board of Directors, at its meeting held today in Madrid, has unanimously agreed to propose an interim dividend against the results of fiscal year 2024 in the amount of **6.20689655 euros** per ELEC NOR, S.A. share, that is, **540,000,000 euros**. The payment date will be 18 December 2024.

Said proposal will be submitted for approval at the next Extraordinary General Shareholders' Meeting of the Company, which is scheduled to be held on December 10, 2024, at the first call, or on the following day, December 11, at the second call.