

**OTHER RELEVANT  
INFORMATION**

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

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In compliance with article 227 of the Redrafted Text of the Spanish Securities Market Law, ABERTIS INFRAESTRUCTURAS, S.A., notifies

**OTHER RELEVANT INFORMATION**

The Company announces that the Extraordinary General Shareholders' Meeting which has been held today, on single call, has agreed that the major shareholder of the company, Abertis HoldCo, S.A., carries out a EUR 1,000m shareholder's contribution in Abertis Infraestructuras, S.A., by means of the contribution of an existing credit right between Abertis Infraestructuras, S.A. and Abertis HoldCo, S.A.

The full text of the adopted resolutions is published on the company's website.

In Madrid, on the 29 November 2022.

Miquel Roca Junyent  
Secretary of the Board of Directors