

**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 Company announces that the Ordinary General Shareholders' Meeting which was held today, on first and single call, has passed by all resolutions included in its agenda, the full text of which is published on the company's website www.abertis.com.

In Madrid, on 9 April 2024.

Mario Colombo
The Secretary of the Board of Directors