

OTHER RELEVANT INFORMATION

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COMISIÓN NACIONAL DEL MERCADO DE VALORES (CNMV)

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 yesterday, 12 July 2022, the Board of Directors meeting, held in the registered offices, adopted, among others, the following resolutions:

1.- To determine the composition of the Audit, Control and Sustainability Committee, which shall henceforth be set as follows:

Mr. Ángel García Altozano	Chairman
Mr. Marcelino Fernández Verdes	Member
Mr. Pedro José López Jiménez	Member
Mr. Enrico Laghi	Member
Mr. Carlo Bertazzo	Member
Mr. Miquel Roca Junyent	Secretary

2.- To determine the composition of the Appointments and Remunerations Committee, which shall henceforth be set as follows:

Mr. Enrico Laghi	Chairman
Mr. Carlo Bertazzo	Member
Mr. Claudio Boada Pallerés	Member
Mr. Pedro José López Jiménez	Member
Mr. José Luis del Valle Pérez	Member
Mr. Miquel Roca Junyent	Secretary

In Madrid, on the 13 July 2022.

Miquel Roca Junyent
Secretary of the Board of Directors