

## **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 Ordinary General Shareholders' Meeting held today at the Company's registered office has passed by, among others, the resolution to appoint Mr. Francisco José Aljaro Navarro, Mr. Claudio Boada Pallerés, Mr. José Luis del Valle Pérez, Mr. Ángel García Altozano, Mr. Enrico Laghi, Mr. Pedro José López Jiménez y Mr. Giampiero Massolo as Directors for a term of three years.

Likewise, it has been decided to appoint as Directors for a term of three years Mr. Juan Santamaría Cases and Mr. Jonathan Kelly, in substitution of Mr. Marcelino Fernández Verdes and Mr. Carlo Bertazzo, respectively, whose terms of office have expired.

The full text of the resolutions adopted by the Ordinary General Shareholders' Meeting is published on the Company's website.

In addition, immediately after the end of the Ordinary General Shareholders' Meeting, the Board of Directors met and adopted the following resolutions:

1. To appoint Mr. Juan Santamaría Cases as Chairman of the Board of Directors.
2. To appoint Mr. Francisco José Aljaro Navarro as Chief Executive Officer.
3. To appoint Mr. Miquel Roca Junyent as Secretary non-director of the Board of Directors.
4. Set the composition of the Audit, Control and Sustainability Committee and the Appointments and Remuneration Committee.

Following the above appointments, the composition of the Board of Directors and its Committees is as follows:

#### Board of Directors:

Mr. Juan Santamaría Cases	Chairman
Mr. Francisco José Aljaro Navarro	Chief Executive Officer
Mr. Claudio Boada Pallerés	Member

Mr. Ángel García Altozano	Member
Mr. Jonathan Kelly	Member
Mr. Enrico Laghi	Member
Mr. Pedro José López Jiménez	Member
Mr. Giampiero Massolo	Member
Mr. José Luis del Valle Pérez	Member
Mr. Miquel Roca Junyent	Secretary non-member of the Board of Directors

Audit, Control and Sustainability Committee:

Mr. Ángel García Altozano	Chairman
Mr. Jonathan Kelly	Member
Mr. Enrico Laghi	Member
Mr. Pedro José López Jiménez	Member
Mr. Juan Santamaría Cases	Member
Mr. Miquel Roca Junyent	Secretary non-member of the Board of Directors

Appointments and Remuneration Committee:

Mr. Enrico Laghi	Chairman
Mr. Claudio Boada Pallerés	Member
Mr. Jonathan Kelly	Member
Mr. Pedro José López Jiménez	Member
Mr. José Luis del Valle Pérez	Member
Mr. Miquel Roca Junyent	Secretary non-member of the Board of Directors

In Madrid, on the 28 March 2023.

The General Secretary  
Josep Maria Coronas Guinart