



In accordance with the applicable legislation and following other relevant information dated 11 January 2021 (register number 6557), 18 January 2021 (register number 6694) and other relevant information notification dated 5 February 2021 (register number 7017), **SACYR, S.A.** (the “**Company**”) hereby discloses the following

### **OTHER RELEVANT INFORMATION**

In relation to the implementation of the resolution to increase the share capital out of reserves adopted under item twelve, point 12.2, of the agenda of the Company’s Annual Shareholders’ Meeting held, on second call, on 11 June 2020, for a total amount of €11,878,992.00 by issuing and allotting 11,878,992 new shares of the same class and series as the existing ones each with a par value of €1, it is placed on record as follows:

- That the National Securities Market Commission (*Comisión Nacional del Mercado de Valores*) has verified that the requirements for the admission to trading of said 11,878,992 new shares each with a par value of €1 have been met.
- That the governing entities of the Spanish Stock Exchanges have agreed to admit to trading the 11,878,992 new shares on the Madrid, Barcelona, Bilbao and Valencia Stock Exchanges, through the Spanish electronic trading platform (continuous market) with effect from 10 February 2021.

Madrid, 9 February 2021