

Spanish Securities Market Commission (CNMV)

24 May 2023

In compliance with the provisions of art. 227 of the Consolidated Text of the Securities Market Act, ELECNOR, S.A. (hereinafter Ecnor or the Company) notifies the following:

### **OTHER RELEVANT INFORMATION**

#### **Complementary Dividend for fiscal year 2022 and relevant dates**

Shareholders are hereby informed that, pursuant to the resolution adopted at the General Shareholders' Meeting of the Company held on 17 May 2023, a complementary dividend will be paid on 31 May 2023 out of the profit for the financial year 2022.

For your information, and pursuant to art. 148 of the Consolidated text of the Capital Companies Act, we hereby inform you that, as of today, the Company holds 2.319.493 treasury shares (\*).

This treasury shares represents an increase in the gross dividend (on that agreed by the General Shareholders' Meeting) on each of the remaining 84,680,507 shares of € 0.00987533. Therefore, the amount per share (except for treasury shares) is as follows:

Gross amount: .....	0.36053065 + 0.00987533 = € 0.37040598
Retention (19%): .....	€ 0.07037714
Net amount: .....	€ 0.30002884

Shareholders are hereby informed of the relevant dates for payment of the complementary dividend for 2022:

- The last trading date for Ecnor shares with the right to receive the dividend will be 26 May 2023.
- The date from which Ecnor shares will be traded with no right to receive the dividend (ex date) will be 29 May 2023.
- The record date will be 30 May 2023, and
- The payment date will be 31 May 2023.

(\*) In accordance with Art. 148 of the T.R.L.S.C., if there are treasury shares on the day the dividend is paid, the gross amount corresponding to treasury shares will be added proportionally to the rest of the shares. The amount withheld is on account of personal income tax or corporate income tax, depending on the nature of the recipient. Pursuant to the provisions of Art. 128.4 d) of Law 27/2014 of 27 November on Corporate Income Tax, no withholding shall be made on the dividend corresponding to those Companies whose direct or indirect shareholding is at least 5% of the share capital and has been held uninterruptedly during the year prior to the day on which the payment of this dividend is payable. The member entities may pay the amount of the dividend on presentation of the position certificates issued by Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (IBERCLEAR), in the entity BANCO BILBAO VIZCAYA ARGENTARIA, S.A.