

**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 the Ordinary General Shareholders' Meeting which was held yesterday, the 4th day of April 2022, on first and single call, has passed all resolutions included in its agenda.

In Madrid, on the 5th day of April 2022.

Miquel Roca Junyent
Secretary of the Board of Directors