

Spanish Securities Market Commission (CNMV)

18 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

Reappointment of Directors and members of the Executive Committee, Audit Committee and Appointments, Remunerations and Sustainability Committee.

Board of Directors

The General Shareholders' Meeting of Ecnor, held in Madrid on 17 May 2023, approved, among others agreements, the reappointment of Mr. Cristóbal González de Aguilar Alonso-Urquijo, as Director of Ecnor, for the statutory period of four years and with the category of Proprietary Director, as well as Ms. Isabel Dutilh Carvajal and Mr. Emilio Ybarra Aznar as Directors of Ecnor, for the statutory period of four years and with the category of Independent Directors.

As a result of these re-appointments, the composition of Ecnor's Board of Directors is as follows:

Non-Executive Chairman

Mr. Jaime Real de Asúa Arteché (Proprietary Director)

Vice-Chairman

Mr. Ignacio Prado Rey-Baltar (Proprietary Director)

CEO

Mr. Rafael Martín de Bustamante Vega (Executive Director)

Members

Mr. Miguel Cervera Earle (Proprietary Director)

Ms. Isabel Dutilh Carvajal (Independent Director)

Mr. Joaquín Gómez de Olea Mendaro (Proprietary Director)

Ms. Irene Hernández Álvarez (Independent Director)

Mr. Juan Landecho Sarabia (Proprietary Director)

Mr. Santiago León Domecq (Proprietary Director)

Mr. Miguel Morenés Giles (Proprietary Director)

Ms. Francisca Ortega Hernández-Agero (Independent Director)

Mr. Rafael Prado Aranguren (Proprietary Director)

Mr. Emilio Ybarra Aznar (Independent Director)

Director-Deputy Secretary

Mr. Cristóbal González de Aguilar Alonso-Urquijo (Proprietary Director)

Secretary non-Director

Mr. Pedro Enrile Mora-Figueroa

Executive Committee

The Board of Directors of the Company, at its meeting held after the General Shareholders' Meeting on 17 May 2023, resolved, to reappoint Mr. Cristóbal González de Aguilar Alonso-Urquijo as a member of the Executive Committee for a period of four years.

As a result of the foregoing, the composition of the Executive Committee is as follows:

Chairman

Mr. Jaime Real de Asúa Arteche (Proprietary Director)

Members

Mr. Joaquín Gómez de Olea Mendaro (Proprietary Director)

Mr. Cristóbal González de Aguilar Alonso-Urquijo (Proprietary Director)

Mr. Rafael Martín de Bustamante Vega (Executive Director)

Mr. Miguel Morenés Giles (Proprietary Director)

Mr. Ignacio Prado Rey-Baltar (Proprietary Director)

Secretary non-Director

Mr. Pedro Enrile Mora-Figueroa

Audit Committee

The Board of Directors of the Company, at its meeting held after the General Shareholders' Meeting on 17 May 2023, resolved, to reappoint Ms. Isabel Dutilh Carvajal as a member of said Committee for a period of four years.

On the other hand, the Audit Committee, in its meeting on 17 May 2023, established after the Ordinary General Shareholders' Meeting and after the meeting of the Board of Directors celebrated on the same day, resolved the appointment of Ms. Francisca Ortega Hernández- Agero as President of the Commission for a term of four years

In accordance with the re-election and appointment made, the composition of the Company's Audit Committee is as follows:

Chairman

Ms. Francisca Ortega Hernández-Agero (Independent Director)

Members

Ms. Isabel Dutilh Carvajal (Independent Director)

Ms. Irene Hernández Álvarez (Independent Director)

Ms. Ignacio Prado Rey-Baltar (Proprietary Director)

Secretary

Mr. Miguel Morenés Giles (Proprietary Director)

Appointments, Remuneration and Sustainability Committee

The Board of Directors of the Company, at its meeting held after the General Shareholders' Meeting on 17 May 2023, resolved to reappoint Ms. Isabel Dutilh Carvajal and Mr. Emilio Ybarra Aznar as members of the Nomination, Remuneration and Sustainability Committee for a period of four years.

Likewise, said Committee, at its meeting held after the General Shareholders' Meeting and the Board of Directors' meeting celebrated on 17 May 2023, approved the reappointment of Mr. Emilio Ybarra Aznar as President of the Appointments, Remuneration and Sustainability Committee.

In accordance with the above, the Appointments, Remuneration and Sustainability Committee is composed of:

Chairman

Mr. Emilio Ybarra Aznar (Independent Director)

Members

Mr. Miguel Cervera Earle (Proprietary Director)

Ms. Isabel Dutilh Carvajal (Independent Director)

Secretary

Mr. Jaime Real de Asúa Arteche (Proprietary Director)