

**OTHER RELEVANT
INFORMATION**

Corporate Governance
Tel. +34 93 230 50 00
gobierno.corporativo@abertis.com

COMISIÓN NACIONAL DEL MERCADO DE VALORES (CNMV)

In compliance with article 227 of the Spanish Securities Market and Investment Services Law, ABERTIS INFRAESTRUCTURAS, S.A., notifies

OTHER RELEVANT INFORMATION

The Company announces that the Extraordinary General Shareholders' Meeting which was held today, on first and single call, has passed all resolutions included in its agenda.

In Madrid, on 30 January 2024.

Josep Maria Coronas Guinart
General Secretary