

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 the following resolutions passed by its Extraordinary General Shareholders' Meeting held today at the Company's registered office, which has passed by, among others, the following resolutions:

- 1.- To ratify the appointment by co-optation made by the Board of Directors on 26 May 2022 of Mr. Claudio Boada Pallerés after the resignation tendered by Mr. Fabio Cerchiai.
- 2.- To set at nine the number of Board members.
- 3.- To appoint Mr. Giampiero Massolo, Mr. Enrico Laghi, Mr. Ángel García Altozano and Mr. José Luis del Valle Pérez as Directors for a term of one year.

After the above-mentioned appointments, the composition of the Board of Directors will be as follows:

Mr. Marcelino Fernández Verdes	Chairman
Mr. Francisco José Aljaro Navarro	Chief Executive Officer
Mr. Carlo Bertazzo	Member
Mr. Claudio Boada Pallerés	Member
Mr. Ángel García Altozano	Member
Mr. Enrico Laghi	Member
Mr. Pedro José López Jiménez	Member
Mr. Giampiero Massolo	Member
Mr. José Luis del Valle Pérez	Member
Mr. Miquel Roca Junyent	Secretary non-member of the Board of Directors

The full text of the resolutions adopted is published on the Company's website.

In Madrid, on the 28 June 2022.

Miquel Roca Junyent
Secretary of the Board of Directors