



In accordance with the applicable legislation and following other relevant information dated 8 January 2024 (register number 26122) and other relevant information notification dated 1 February 2024 (register number 26401), **SACYR, S.A.** (the “**Company**”) hereby discloses the following

OTHER RELEVANT INFORMATION

In relation to the implementation of the resolution to increase the share capital out of reserves adopted under item ninth, point 9.2, of the agenda of the Company’s Annual Shareholders’ Meeting held, on second call, on 15 June 2023, for a total amount of €12,532,616.00 by issuing and allotting 12,532,616 new shares of the same class and series as the existing ones each with a par value of €1, it is placed on record as follows:

- That the National Securities Market Commission (*Comisión Nacional del Mercado de Valores*) has verified that the requirements for the admission to trading of said 12,532,616 new shares each with a par value of €1.00 have been met.
- That the governing entities of the Spanish Stock Exchanges have agreed to admit to trading the 12,532,616 new shares on the Madrid, Barcelona, Bilbao and Valencia Stock Exchanges, through the Spanish electronic trading platform (continuous market) with effect from 7 February 2024.

Madrid, 6 February 2024