

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 Mr. Jonathan Grant Kelly resigned from the position of Director of Abertis Infraestructuras, S.A. with effects from 21 October 2025. The Board of Directors of Abertis Infraestructuras, S.A. thanked Mr. Kelly for his valuable contribution to the activities of the Board of Directors.

Likewise, the Company communicates that the Board of Directors, at its meeting held on 21 October 2025, has agreed to appoint, prior favourable report by the Nominations and Remunerations Committee, Mr. Adam Neil Kuhnley, Senior Managing Director and Co-Head of European Investments in the Infrastructure Group for Blackstone, as Director of the Company filling, by co-optation, the vacancy produced as a result of Mr. Kelly's resignation.

As a result, the current composition of the Board of Directors of the Company is as follows:

Mr. Juan Santamaría Cases (Chairman)
Mr. Francisco José Aljaro Navarro (Chief Executive Officer)
Mr. Claudio Boada Pallerés (Director)
Ms. Elisabetta De Bernardi di Valserra (Director)
Mr. José Luis del Valle Pérez (Director)
Mr. Ángel García Altozano (Director)
Ms. Nuria Lisa Haltiwanger (Director)
Mr. Adam Neil Kuhnley (Director)
Mr. Enrico Laghi (Director)
Mr. Pedro José López Jiménez (Director)
Mr. Andrea Mangoni (Director)
Mr. Miquel Roca Junyent (Director)
Mr. Mario Carlo Colombo (Secretary non-director)

Additionally, the Board of Directors has agreed to appoint Mr. Adam Neil Kuhnley as member of the Audit, Control and Sustainability Committee and the Nominations and Remunerations Committee of the Company.

As a result, the current composition of the Committees of the Board of Directors of the Company is as follows:

Audit, Control and Sustainability Committee

Mr. Ángel García Altozano (Chairman)
Mr. Pedro José López Jiménez (member)
Mr. Adam Neil Kuhnley (member)
Mr. Enrico Laghi (member)
Mr. Andrea Mangoni (member)
Mr. Juan Santamaría Cases (member)
Mr. Mario Carlo Colombo (Secretary)

Nominations and Remunerations Committee

Mr. Enrico Laghi (Chairman)
Mr. Ángel García Altozano (member)
Mr. Miquel Roca Junyent (member)
Mr. Juan Santamaría Cases (member)
Mr. Adam Neil Kuhnley (member)
Mr. Andrea Mangoni (member)
Mr. Mario Carlo Colombo (Secretary)

In Madrid, 22 October 2025

Mario Colombo

The Secretary of the Board of Directors