



## **TO THE SPAIN'S NATIONAL SECURITIES MARKET COMMISSION (CNMV)**

**SACYR, S.A.** ("Sacyr" or "the Company"), in accordance with the provisions of the applicable regulations, hereby informs the following

### **OTHER RELEVANT INFORMATION**

The Ordinary General Meeting of the Company, whose notice was announced through (i) the website of the CNMV, as "Other relevant information", dated March 24, 2022, registration number 15142, (ii) the Company's website ([www.sacyr.com](http://www.sacyr.com)) dated March 24, 2022 and, (iii) the newspaper Expansión, dated March 25, 2022; was validly held today, April 28, 2022, on second call.

Within the framework of the aforementioned General Meeting, the following resolution, among others, was validly approved:

To appoint PricewaterhouseCoopers Auditores, S.L., as auditor of Sacyr S.A. and its consolidated group to audit Sacyr, S.A.'s individual and consolidated financial statements corresponding to 2022, 2023, and 2024; declaring that the audit firm: (i) has its registered office in Madrid, at Paseo de la Castellana 259 B; (ii) is holder of the tax identification number: B-79031290; (iii) is registered in the Madrid Commercial Registry under volume 9267, book 8054, page 75, section 3, sheet M-87250; and (iv) is registered with the Official Registry of Account Auditors (ROAC), as number S0242.

The Board is authorized, with the express power of substitution, to enter into the corresponding service contract with the clauses and conditions deemed appropriate, and is equally authorized to make any pertinent amendments in accordance with prevailing law.

The acceptance of the aforementioned position will be made, if applicable, by PricewaterhouseCoopers Auditores, S.L., at a later date.

Madrid, April 28, 2022.

Sacyr, S.A.