

**OTHER RELEVANT
INFORMATION**

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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 Abertis' Board of Directors, at its meeting held on 24 February 2026, resolved to call the Ordinary General Shareholders' Meeting, which will be held at its registered office, on first and single call on 27 March 2026 at 11:00 am.

The full text of the call to the meeting as well as the proposed resolutions to be submitted to the shareholders are published on the company's website.

In Madrid, on 24 February 2026.

Mario Colombo
El Secretario del Consejo de Administración