National Securities Market Commission (CNMV)

9 November 2026

In accordance with the provisions of Article 17 of Regulation (EU) 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse and Article 226 of Law 6/2023, of 17 March, on Securities Markets and Investment Services, ELECNOR, S.A. (hereinafter, Elecnor or the Company) hereby reports the following:

INSIDE INFORMATION

Elecnor announces the proposal of the Board of Directors for the distribution of a dividend against unrestricted reserves.

The Board of Directors of the Company has unanimously approved, at its meeting held on 28 October 2026, the distribution of a dividend against unrestricted reserves of 2.89195402 euros per Elecnor share, amounting to a total of 251,600,000 euros.

This proposal will be submitted for approval at the Company's upcoming Extraordinary Shareholders' General Meeting of the Company, which is scheduled to be held on 15 December 2026, on first call, or on 16 December, on second call. The information regarding this General Meeting is available on the CNMV website (www.cnmv.es) and on the Company's corporate website (www.grupoelecnor.com).

If approved, the dividend will be paid on 23 December 2026 the through the participating entities affiliated with the "Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (IBERCLEAR)". Any withholdings required by applicable regulations will be applied to the gross amounts paid, where appropriate.

In case of approval by the Shareholders' Meeting, this dividend is in addition to the 44.3 million euros distributed against the 2025 results. Accordingly, the Company anticipates and exceeds the commitment undertaken in its 2025-2027 Strategic Plan to distribute over 220 million euros in dividends during that period. This is without prejudice to any further shareholder remuneration that may be agreed upon based on the results for the 2026 and 2027 financial years.