



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) 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:

1. Re-election as board member, for the statutory term of four years, of:

- (i) **Ms. María Jesús de Jaén Beltrá**, with the qualification of independent director.
- (ii) **Mr. Demetrio Carceller Arce**, with the qualification of proprietary director.
- (iii) **Mr. José Joaquín Güell Ampuero**, with the qualification of independent director.

2. Re-election as board member, for term of three years, of:

- (iv) **Mr. Juan María Aguirre Gonzalo**, with the qualification of independent director.
- (iv) **Mr. Augusto Delkáder Teig**, with the qualification of independent director.

The aforementioned appointment has been subsequently accepted by Ms. María Jesús de Jaén Beltrá, Mr. Demetrio Carceller Arce, Mr. José Joaquín Güell Ampuero, Mr. Juan María Aguirre Gonzalo y Mr. Augusto Delkáder Teig, having stated that he is not affected by any cause of incompatibility or prohibition, legal or statutory, for his performance.

Madrid, April 28, 2022.

Sacyr, S.A.