

**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 Board of Directors of Abertis Infraestructuras, S.A., at its meeting held on 24 July 2025, resolved to call the Extraordinary General Shareholders' Meeting, which will be held at its registered office, on first and single call on 30 September 2025 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 28 July 2025.

Mario Colombo

El Secretario del Consejo de Administración