

OBRASCON HUARTE LAIN, S.A. (“OHLA” or the “Company”), further to what is foreseen in Article 227 of the Consolidated Version of the Securities Market Act, passed by Royal Legislative Decree 4/2015, of 23 October, hereby notifies to the Spanish Securities Market Commission (“CNMV”) the following

### **RELEVANT INFORMATION**

OHLA’s Board of Directors, following a favourable report issued by the Appointments & Remuneration Committee, has agreed:

- to create a Financial Strategy & Sureties Committee,
- to remodel the Board’s Committees, which will hereinafter have the following composition:

#### **Auditing & Compliance Committee**

##### **President**

Mr. Jose Miguel de Andrés Torrecillas (independent)

##### **Members**

Mr. Andrés Holzer Neumann (proprietary)  
Mr. Julio Mauricio Martin Amodio (proprietary)  
Ms. Reyes Calderón Cuadrado (independent)  
Mr. Vicente Rodero Rodero (independent)

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#### **Appointments & Remuneration Committee**

##### **President**

Ms. Reyes Calderón Cuadrado (independent)

##### **Members**

Mr. Luis Fernando Martin Amodio (proprietary)  
Ms. Socorro Fernández Larrea (independent)  
Ms. Ximena Caraza Campos (proprietary)

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#### **Financial Strategy & Sureties Committee**

##### **President**

Mr. Vicente Rodero Rodero (independent)

##### **Members**

Mr. Francisco García Martín (independent)  
Mr. Luis Fernando Martín Amodio (proprietary)  
Mr. Tomás Ruiz González (executive)  
Ms. Socorro Fernández Larrea (independent)

Madrid, on 30 July 2025.