Cox Infrastructure Group, S.A. ("**Cox**" or the "**Company**"), pursuant to Article 227 of Law 6/2023, of 17 March, on Securities Markets and Investment Services, hereby announces the following

OTHER RELEVANT INFORMATION

COX INFRASTRUCTURE GROUP, S.A.

The Board of Directors of Cox has acknowledged the voluntary resignations submitted by Mr. Arturo Saval Pérez, Mr. Luís Arizaga Zárate and Mr. Juan Ignacio Casanueva Pérez from their positions as members of the Company's Board of Directors. In addition, Mr. Arturo Saval Pérez and Mr. Luís Arizaga Zárate have also resigned from their positions as members of the Appointments and Remuneration Committee and the Audit Committee, respectively.

These resignations are a consequence of the Company's restructuring following the acquisition of the entire share capital of Iberdrola México, S.A. de C.V. in April 2026. The three outgoing directors will join the Board of Directors of Cox de México, S.A.B. de C.V., a subsidiary of Cox Infrastructure Group in which the acquired assets (Cox Asset México) are integrated.

Their appointment as directors of Cox de México, S.A.B. de C.V. requires a level of commitment that is incompatible with simultaneously serving on the Boards of Directors of both companies.

The Board of Directors of Cox Infrastructure Group wishes to express its appreciation for their dedication in the performance of their duties and for their valuable contribution to the Company.

As a result of the resignations of the aforementioned directors, the Board of Directors of Cox Infrastructure Group is now comprised of ten (10) members.

This information is hereby disclosed for the appropriate purposes.

Cox Infrastructure Group, S.A.

Enrique Riquelme
Executive Chairman