



OBRASCON HUARTE LAIN, S.A. ("OHLA" or the "Company"), in compliance with the provisions of Article 227 of the Consolidated Text of the Securities Market Law approved by Royal Decree Law 4/2015, of October 23, hereby informs the National Securities Market Commission ("CNMV")

OTHER RELEVANT INFORMATION

The Board of Directors of OHLA, following a favorable report from the Appointments and Remuneration Committee, has agreed to strengthen the Financial Strategy and Guarantees Committee by adding Ms. Ximena Caraza Campos.

Ms. Caraza holds a Master's Degree in Business Management and Administration from IE and is an independent director of Realia Business, S.A., a member of the Appointments and Remuneration Committee, Chair of the Audit Committee, and a director of ALTERNA INVERSIONES Y VALORES, SGIIC, S.A. and HELVETIA ALTERNATIVE INVESTMENT, S.L.

Following the addition of Ms. Caraza, the composition of the Commission is as follows:

Financial Strategy and Guarantees Committee

Chairman

Mr. Vicente Rodero Rodero (Independent)

Vocals

Mr. Francisco García Martín (independent)
Mr. Luis Fernando Martín Amodio (Proprietary)
Ms. Socorro Fernández Larrea (Independent)
Ms. Ximena Caraza Campos (Proprietary)

Permanent guest

Mr. Tomás Ruiz González (executive)

Madrid, 18 December 2025.