



TO THE NATIONAL SECURITIES MARKET COMMISSION

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 Shareholders Meeting of the Company, whose notice was announced through (i) the website of the National Securities Market Commission (CNMV), as "Other relevant information", dated April 29, 2026 (registration number 40522), (ii) the Company's website (www.sacyr.com) dated April 29, 2026 and, (iii) the newspaper Expansion, dated April 30, 2026; was validly held today, June 4, 2026, on second call.

Within the framework of the abovementioned General Meeting, all the proposed resolutions submitted for consideration and vote in the documentation made available to the shareholders on the occasion of the call of the aforementioned General Meeting were approved.

The approved proposed resolutions can be consulted on the Company's corporate website (www.sacyr.com).

The results of the voting shall be made public on the corporate website within the terms and deadlines established by law.

Madrid, June 4, 2026.

Ana María Sala Andrés
Secretary of the Board of Directors