



TO THE SPAIN'S NATIONAL SECURITIES MARKET COMMISSION (CNMV)

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 Meeting of the Company, whose notice was announced through (i) the website of the CNMV, as "Other relevant information", dated March 25, 2021, registration numbers 8171 and 8172, (ii) the Company's website (www.sacyr.com) dated March 25, 2021 and, (iii) the newspaper Expansión, dated March 26, 2021; was validly held today, April 29, 2021, on second call.

Within the framework of the aforementioned General Meeting, the following resolution, among others, was validly approved:

To reappoint Ernst & Young, S.L., to audit the individual and consolidated annual accounts of Sacyr, S.A. corresponding to fiscal year 2021; stating for the record that the said auditing firm: (i) has its registered office in Madrid, c/ Raimundo Fernández Villaverde nº 65; (ii) its Tax ID number is: B-78970506; (iii) is registered in the Mercantile Registry of Madrid, volume 12749, book 0, sheet 215, section 8, page M-23123, entry 116; and (iv) is registered in the Official Registry of Account Auditors (ROAC), under number S0530.

The acceptance of the aforementioned position will be made, if applicable, by Ernst & Young, S.L., at a later date.

Madrid, April 29, 2021.

Sacyr, S.A.