



## **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 May 8, 2023 (registration number 22412), (ii) the Company's website ([www.sacyr.com](http://www.sacyr.com)) dated May 8, 2023 and, (iii) the newspaper Expansión, dated May 9, 2023; was validly held today, June 15, 2023, on second call.

Within the framework of the aforementioned 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](http://www.sacyr.com)).

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

Likewise, in accordance with Article 528 of the Capital Companies Act (Ley de Sociedades de Capital), the General Meeting of Shareholders has been informed of the amendment to the Regulation of the Board of Sacyr, S.A., approved by the Board of Directors on December 22, 2022.

Madrid, June 15, 2023.

Sacyr, S.A.