ELECNOR, S.A.

CALL OF THE EXTRAORDINARY SHAREHOLDERS' GENERAL MEETING

By resolution of the Board of Directors of ELECNOR, S.A. (the "Company") adopted at the Board meeting of October 28, 2026, the shareholders are hereby called to the Extraordinary General Meeting, to be held at the Auditorio Edificio Fortuny, located at Calle Rafael Calvo, número 39 A, Madrid, on December 15, 2026 at 12:30 h on first call or, if the required quorum is not reached, on the following day, December 16, 2026 at the same place and time, on second call, to deliberate and resolve on the matters set out on the following

AGENDA:

1. Distribution of a dividend against unrestricted reserves.

2. Delegation of authority for the formalisation of the resolutions that are adopted and, where appropriate, for their interpretation, correction and execution, as well as for the entry of the resolutions adopted by the Shareholders' General Meeting in the Commercial Registry.

The Company's Board of Directors offers the possibility of participating in the meeting through remote attendance, the appointment of proxy and voting in advance by remote means of communication and the physical attendance at the Shareholders' General Meeting.

SUBMISSION OF PROPOSED RESOLUTIONS

In accordance with the provisions of article 519 of the Spanish Companies Act and article 3 of the Regulations of the Shareholders' General Meeting, shareholders who represent at least three percent (3%) of the share capital may submit reasoned proposed resolutions on matters already included or that should be included on the Agenda of the Meeting called, which must be received at the registered office (Calle Marqués de Mondéjar, no. 33, 28028, Madrid) within five (5) days of the publication of the call. The Company will ensure that these proposed resolutions and any documentation attached thereto are disseminated through the Company's corporate website (www.grupoelecnor.com) in accordance with the provisions of the Spanish Companies Act.

EXAMINATION OF DOCUMENTATION AND RIGHT TO INFORMATION

From the publication of the call until the date of the Shareholders' General Meeting, the Company publishes, uninterruptedly, on the Company's corporate website (www.grupoelecnor.com), the following documents:

- Full text of the notice of call of the Extraordinary Shareholders' General Meeting.

- Total number of shares and voting rights at the date of the call.

- Full texts of the proposed resolutions corresponding to the items on the Agenda.

- Forms for proxy appointment and voting by postal correspondence prior to the Shareholders' General Meeting.

This documentation, as well as any other information or documentation referred to in article 518 of the Spanish Companies Act, is available to the shareholders for consultation at the registered office (C/ Marqués de Mondéjar, número 33, 28028, Madrid), Monday to Friday (working days), from 9:00 to 14:00 h. Likewise, shareholders may request the delivery or sending, free of charge, of the aforementioned Shareholders' General Meeting information and documentation, in accordance with the Spanish Companies Act.

The shareholders are likewise informed that, in accordance with the provisions of articles 197 and 520 of the Spanish Companies Act and 5 of the Regulations of the Shareholders' General Meeting, they may request from the directors, in writing and up to the fifth day prior to the scheduled Meeting date, any information or clarifications they consider necessary on the matters included on the Agenda, or formulate in writing any questions they consider relevant. In addition, the shareholders may request from the directors, in writing and within the same period, any clarifications they consider necessary on information accessible to the public that has been provided by the Company to the National Securities Market Commission since the last Shareholders' General Meeting was held (May 27, 2026).

The shareholder's request for the aforementioned documentation, and for the information, questions or clarifications referred to in the preceding paragraph, must include their full name and a copy of their national identity document, passport or, where applicable, NIF or any other valid official identification document, as well as sufficient documentary proof of their representation for legal persons, evidencing the shares held, so that this information may be checked against the list of shareholders and number of shares provided by the Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (IBERCLEAR), or the relevant entity. The shareholder is responsible for providing proof that the request has been sent to the Company in due time and form.

RIGHT OF ATTENDANCE

Shareholders who, individually or in groups with others, hold a minimum of ten (10) shares may attend the Shareholders' General Meeting, provided that they have been registered in the corresponding book entries register five (5) days before the holding of the Shareholders' General Meeting and have the corresponding attendance card provided by the IBERCLEAR affiliated entities.

In the case of legal entity shareholders, they must also provide sufficient documentation evidencing the powers of the natural person through whom they are exercising the right to attend.

Physical attendance by shareholders and proxies at the Shareholders' General Meeting venue:

In order to check the identity of the shareholders or of their validly appointed proxies, attendees may be requested on entering the Shareholders' General Meeting venue to display, along with the attendance card provided by the IBERCLEAR affiliates where their shares are deposited to evidence their shareholder status or, in the case of proxies, a copy of the proxy appointment document, proof of their identity by means of their national identity document, passport or, as applicable, NIF or any other valid official identification document.

Likewise, in the case of shareholders who are legal entities, the natural person representing them must evidence the sufficiency of his or her powers of representation.

Remote attendance at the Shareholders' General Meeting:

1. Registration, connection and attendance:

a. **Prior registration:** shareholders, or their proxies, who wish to attend the Meeting remotely, must register in advance by using the "Remote attendance" link on the corporate website (www.grupoelecnor.com) and identify themselves on the IT platform enabled for this purpose between November 15, 2026 and before 11:30 h on the day the Shareholders' General Meeting is held, be it on first or second call, in one of the following ways: (i) Electronic ID or, (ii) a valid and current qualified electronic certificate of signature or of electronic seal, in accordance with the provisions of the applicable regulations, or (iii) by registering as a user on the electronic platform, attaching, as indicated, a scanned copy of their national identity document, passport or, where applicable, NIF or any other valid official identification document. In the case of subparagraph (iii), once their identity has been verified by the Company, the duly accredited shareholder or, where applicable, proxy will receive, in the email provided during prior registration, the assigned login codes to be able to log onto the platform. Furthermore, to identify him or herself by any of the three means specified above, the shareholder or his or her proxy must attach, as indicated in each case, a copy of the attendance card provided by the IBERCLEAR affiliates where the shares are deposited to evidence his or her shareholder status.

   In addition to identifying themselves as provided in the preceding paragraph, proxies must also attach a copy of the proxy appointment document, including, if applicable, the voting instructions. For these purposes, proxies may use the attendance card provided by the IBERCLEAR affiliates where the shares of the represented shareholder are deposited to evidence his or her shareholder status, duly completed in the section containing the template for proxy appointments and signed by the shareholder, or the proxy appointment card form posted on the Company's corporate website, duly completed and signed.

In the case of legal entities, they must also attach a scanned copy of the document evidencing the powers of representation of the natural person who, as representative of the legal entity, exercises the right of representation.

b. **Connection and attendance:** shareholders, or their proxies, duly registered in accordance with section a. above must establish their remote attendee status using the "Remote attendance" link on the corporate website (www.grupoelecnor.com), between 09:00 h and 12:30 h on the day the Meeting is held. Given that the Meeting is expected to be held on second call, it is recommended that shareholders log onto the "Remote attendance" link on the corporate website on December 16, 2026. Any shareholder or proxy who connects after the stipulated time limit will not be considered to be in attendance at the Meeting.

Shareholders and proxies who have not met the prior registration and connection requirements in the terms and timing stipulated in sections a. and b. above will not be able to attend the Shareholders' General Meeting remotely.

The Company reserves the right to request from the shareholders or their proxies any additional means of identification that it considers necessary to verify their status as shareholders and to guarantee the authenticity of the remote attendance.

2. Participation in the Meeting:

Shareholders, or their proxies, who, in exercise of their rights, intend to address the Shareholders' General Meeting and, where appropriate, request any information or clarification on the items on the Agenda or request clarification on publicly available information that the Company has provided to the National Securities Market Commission since the last Shareholders' General Meeting was held (May 27, 2026) or submit proposed resolutions in the cases provided for by law, may send them in writing at the time of their prior registration in accordance with section 1.a., or later as from their connection as attendees in accordance with section 1.b. and until the Meeting is formally constituted, provided they have validated their identification as attendees, in the area provided for this purpose on the IT platform.

Information or clarification requests made by remote attendees in the manner indicated in this section will be answered at the Meeting itself or in writing within the seven days following the end of the Meeting.

Any remote attendee who wants their contribution to be recorded in the minutes of the Shareholders' General Meeting, either literally or in a general way, must expressly indicate this in the text thereof.

3. Voting during the Shareholders' General Meeting:

Votes on the proposals relating to items included on the Agenda during the Meeting may be cast through the IT platform link enabled on the corporate website (www.grupoelecnor.com) as from the moment a shareholder connects as a remote attendee in accordance with section 1.b. above and until the reading of the proposed resolutions is completed.

On the other hand, with regard to proposed resolutions on matters not included on the Agenda that have been submitted in the legally admissible cases, remote attendees may cast their votes from the moment the Secretary of the Shareholders' General Meeting reads those proposals out in order to proceed to the voting thereon and voting is enabled on the IT platform.

In any event, the remote voting process on all proposals submitted to the vote of the Meeting will end as soon as the voting on the proposed resolutions is declared concluded during the Meeting, which will be indicated in due course during the course thereof.

4. Leaving the meeting:

Any remote attendee who wishes to expressly leave the Meeting must do so using the button enabled for this purpose on the IT platform for remote attendance on the Company's corporate website. After they have communicated their express desire to leave the meeting, any actions they may subsequently carry out will be disregarded.

5. Other matters:

Shareholders who vote by electronic means during the Meeting on the terms indicated in section 3 will be considered present for the purposes of the constitution of the Shareholders' General Meeting. Consequently, any proxy appointments and votes previously submitted by them will be disregarded.

The Company will not be responsible for any harm caused to the shareholder, or his or her proxy, by failures, overloads, line drops, connection failures or any other eventuality of the same or similar nature that is beyond the control of the Company and which may occasionally prevent the use of remote attendance mechanisms for the Meeting, without prejudice to the adoption of the measures required by each situation, including possible temporary suspension or prolongation of the Shareholders' General Meeting if necessary to guarantee full exercise of their rights by the shareholders or their proxies.

For all appropriate purposes, remote attendance by the shareholder will be equivalent to physical attendance at the Shareholders' General Meeting. The shareholder's physical attendance at the Meeting will prevail over remote attendance.

Remote attendance will only be considered valid if shareholder status is confirmed, verifying that the ownership and number of shares provided by each of the persons attending remotely match the information provided by IBERCLEAR.

The shareholder is solely responsible for the safekeeping of the login codes to access and use the remote attendance service.

The scanned copy of the national identity document, passport or, where applicable, NIF or any other valid official identification document of the shareholder or proxy will be kept by the Company only for the time necessary for the purpose of verifying their identity when registering as a user on the electronic platform and for addressing any

potential liabilities, as indicated in the Personal Data Protection section of this notice of call.

APPOINTMENT OF PROXY AND VOTING BY REMOTE MEANS OF COMMUNICATION PRIOR TO THE SHAREHOLDERS' GENERAL MEETING

1. Right of proxy

Any shareholder who has the right to attend the Shareholders' General Meeting may be represented there by another person, even if he/she is not a shareholder, complying with the requirements and formalities demanded in the Bylaws, in the Regulations of the Shareholders' General Meeting, in the Spanish Companies Act and in this notice.

Proxy appointments must be made specifically for each Shareholders' General Meeting. Personal attendance by the represented shareholder at the Meeting, be it physically or remotely, will operate to revoke the proxy appointment. In addition, proxies will be revocable at any time prior to the Meeting using the same means as used to make the proxy appointment.

In the event of a public request for proxy, the provisions of articles 186, 187 and 526 of the Spanish Companies Act will be observed.

The proxy will also cover the proposed resolutions on matters not included on the Agenda, in relation to which the proxy will vote as he or she deems most favourable to the interests of the represented shareholder, unless expressly stated otherwise by the shareholder, in which case the shareholder shall be deemed to have instructed the proxy to abstain on those proposed resolutions.

If the proxy appointment document does not specify the person upon whom the shareholder is conferring his or her representation, the proxy shall be considered as issued to the Chairman of the Meeting. Furthermore, where the proxy is in a conflict of interest and the proxy appointment document does not contain precise instructions, the proxy will be considered to be conferred upon the Chairman of the Meeting or, if the Chairman is also in a conflict of interest, upon the Secretary of the Meeting. In any event, in the absence of voting instructions, the new proxy must vote in the manner he or she considers most favourable to the interests of the Company and of the represented shareholder.

For the purposes provided for in articles 523 and 526 of the Spanish Companies Act, the shareholders are hereby informed that all members of the Board of Directors are in a conflict of interest in relation to the events referred to by subparagraphs b) or c) of article 526.1 of the Spanish Companies Act (removal, dismissal or termination of directors and pursuit of corporate liability claims) which affect them personally and which may be presented off the Agenda in accordance with the Act.

The appointment of the proxy and notification of the appointment to the Company may be done, on the terms indicated in section 2 below, by remote means of communication (by post or electronic means).

Proxy appointments made by remote means of communication (by post or electronic means) may be conferred upon the Chairman of the Meeting, any director or other person. In the latter case, it will be understood that the representation has been accepted by the proxy when he or she attends the Meeting on the day of the meeting, either by going to the venue where the meeting will be held, or remotely in the terms stipulated in this notice.

2. Appointment of proxy by remote means of communication prior to the holding of the Meeting:

a) Appointment of proxy by postal correspondence:

The shareholder's appointment of a proxy and notification of that appointment to the Company, and, if applicable, the revocation thereof, may be done by postal correspondence.

The shareholder will send to the Company, to the attention of the Shareholder Service Office, set up for this purpose at Calle Arturo Soria, no. 343, 12th floor, 28033, Madrid, or at the registered office located at Calle Marqués de Mondéjar número 33, 28028, Madrid, the attendance, proxy and remote voting card issued by the IBERCLEAR affiliate where the shareholder's shares are deposited as evidence of shareholder status, duly completed in the area containing the printed template for proxy appointments and, if applicable, with the voting instructions, and signed by the shareholder. The shareholder may likewise use the proxy appointment card form posted on the Company's corporate website, duly completed and signed, in which latter case it must be accompanied by the card issued by the IBERCLEAR affiliate where the shares are held in deposit as evidence of shareholder status.

In the case of legal entities, they must also send a copy of the document evidencing the powers of representation of the natural person who, as representative of the shareholder, exercises the right of representation.

b) Appointment of proxy by electronic means:

The appointment of a proxy by the shareholder and the notification of the appointment to the Company may also be made by electronic means with the necessary formal requirements for ensuring the identification of the shareholder and the proxy. The provisions of this section will also apply to the revocation of the proxy's appointment.

Shareholders who wish to appoint their proxy by electronic means before the Shareholders' General Meeting is held may:

(i) Send an e-mail to the Company at the address accionistas@elecnor.com, attaching a scanned copy of the attendance, proxy and remote voting card issued by the IBERCLEAR affiliate where the shares are deposited as evidence of shareholder status, duly completed in the area containing the printed template for proxy appointments and, if applicable, with the voting instructions, and signed by the shareholder. The shareholder may likewise attach a scanned copy of the proxy appointment card form posted on the Company's corporate website, duly completed

and signed, in which latter case a scanned copy of the card issued by the IBERCLEAR affiliate where the shares are held in deposit as evidence of shareholder status must also be attached.

In the case of legal entities, they must also attach a scanned copy of the document evidencing the powers of representation of the natural person who, as representative of the shareholder, exercises the right of representation.

(ii) Log onto the corporate website (www.grupoelecnor.com) and identify themselves on the IT platform set up for that purpose by one of the following means: (a) Electronic ID, or (b) a valid and current qualified electronic certificate of signature or of electronic seal, in accordance with the provisions of the applicable regulations, or (c) by registering as a user on the electronic platform, attaching, as indicated, a scanned copy of their national identity document, passport or, where applicable, NIF or any other valid official identification document. In the case of subparagraph (c), once his or her identity has been verified by the Company, the duly accredited shareholder will receive, in the email provided, the assigned login codes to be able to log onto the platform. Likewise, to identify him or herself by any of the three means specified above, the shareholder must also attach, as indicated in each case, a copy of the attendance card provided by the IBERCLEAR affiliates where the shares are deposited to evidence his or her shareholder status.

In addition to the above, shareholders must attach a copy of the proxy appointment document, including, if applicable, the voting instructions. For these purposes, they may use the attendance card provided by the IBERCLEAR affiliates where the shares are deposited to evidence their shareholder status, duly completed in the section containing the template for proxy appointments and signed by the shareholder, or the proxy appointment card form posted on the Company's corporate website, duly completed and signed.

Duly accredited shareholders must follow the steps specified in the IT platform to appoint a proxy.

3. Right to vote

Shareholders entitled to attend may personally cast their vote by (i) attending the Meeting at the venue, on the scheduled day and time, (ii) attending the Meeting by remote means, or (iii) prior to the Meeting, (a) by postal correspondence, or (b) by electronic means, on the terms provided in section 4 below.

In accordance with articles 7 of the Bylaws and 13 of the Regulations of the Shareholders' General Meeting, each share present or duly represented at the Shareholders' General Meeting carries the right to one vote.

4. Voting by remote means of communication prior to the holding of the Shareholders' General Meeting:

Shareholders who cast their vote by remote means of communication in the terms indicated in this section will be considered present for the purposes of the constitution of the Meeting.

a) Remote voting by postal correspondence:

Shareholders entitled to attend may vote on the proposals set out on the Agenda of the Shareholders' General Meeting by postal correspondence.

The shareholder must send the Company, by certified post with acknowledgement of receipt, to the attention of the Shareholder Service Office set up for this purpose at Calle Arturo Soria, no. 343, 12th floor, 28033, Madrid, or at the registered office located at Calle Marqués de Mondéjar número 33, 28028, Madrid, the attendance, proxy and remote voting card issued by the IBERCLEAR affiliate where the shares are deposited as evidence of shareholder status, duly completed and signed by the shareholder. The shareholder may likewise use the voting card form posted on the Company's corporate website, in which latter case that card must be accompanied by the card issued by the IBERCLEAR affiliate where the shares are held in deposit as evidence of shareholder status.

In the case of legal entities, they must also send a copy of the document evidencing the powers of representation of the natural person who, as representative of the shareholder, exercises the remote voting right on its behalf.

b) Remote voting by electronic means:

Shareholders entitled to attend who wish to cast their vote by electronic means before the Meeting is held may:

(i) Send an e-mail to the Company at the address accionistas@elecnor.com, attaching a scanned copy of the attendance, proxy and remote voting card issued by the IBERCLEAR affiliate where the shares are deposited as evidence of shareholder status, duly completed and signed by the shareholder. The shareholder may likewise attach a scanned copy of the voting card form posted on the Company's corporate website, in which latter case a scanned copy of the card issued by the IBERCLEAR affiliate where the shares are held in deposit as evidence of shareholder status must also be attached.

In the case of legal entities, they must also attach a scanned copy of the document evidencing the powers of representation of the natural person who, as representative of the shareholder, exercises the remote voting right on its behalf.

(ii) Log onto the corporate website (www.grupoelecnor.com) and identify themselves on the IT platform by one of the following means: (i) Electronic ID, or (ii) a valid and current qualified electronic certificate of signature or of electronic seal, in accordance with the provisions of the applicable regulations, or (iii) by registering as a user on the electronic platform, attaching, as indicated, a scanned copy of their national identity document, passport or, where applicable, NIF or any other valid official identification document. In the case of subparagraph (iii), once his or her identity has been verified by the Company, the duly accredited shareholder will receive, in the email provided, the assigned login codes to be able to log onto the platform. Furthermore, to identify him or herself by any of the three means specified above, the shareholder must also attach, as indicated in each case, a copy of the attendance

card provided by the IBERCLEAR affiliates where the shares are deposited to evidence his or her shareholder status.

Duly accredited shareholders must follow the steps specified in the IT platform to cast their vote.

5. Common rules of appointment of proxy and voting by remote means of communication (by postal correspondence or electronic means) prior to the holding of the Meeting:

The electronic voting and proxy IT platform enabled on the Company's corporate website will be available to shareholders from November 15, 2026.

The shareholder is solely responsible for the safekeeping of the login codes to access and use the electronic proxy and voting service.

Votes and proxies will be valid provided they are received by the Company before midnight (24:00 h) on December 14, if the Meeting is held on first call, or those received by the Company before midnight (24:00 h) on December 15, if the Meeting is held on second call, which is when it is expected to be held.

The forms for proxy appointments and voting by post or by e-mail are available to shareholders on the Company's corporate website (www.grupoelecnor.com).

The Company reserves the right to request from shareholders any additional means of identification that it considers necessary to verify their shareholder status and to guarantee the authenticity of the proxy and vote.

Attendance of the Shareholders' General Meeting by the shareholders, be it physically or remotely, will revoke any vote or proxy appointment previously made, irrespective of the means used for the vote or appointment.

Where a shareholder validly makes several proxy appointments or votes using different means of remote communication, there will prevail the proxy and/or vote last received, irrespective of the means used.

The scanned copy of the national identity document, passport or, where applicable, NIF or any other valid official identification document of the shareholder or proxy will be kept by the Company only for the time necessary for the purpose of verifying their identity when registering as a user on the electronic platform and for addressing any potential liabilities, as indicated in the Personal Data Protection section of this notice of call.

Technical incidents:

The Company reserves the right to modify, suspend, cancel or restrict the electronic voting and proxy mechanisms when technical or security reasons so require or warrant.

The Company will not be responsible for any harm caused to the shareholder resulting from faults, overloads, line drops, connection failures, malfunction of the postal

service or any other eventuality of the same or similar nature beyond the control of the Company that affect the use of remote voting and proxy mechanisms.

LIVE STREAMING OF THE SHAREHOLDERS' GENERAL MEETING (STREAMING)

The live streaming of the Shareholders' General Meeting will start at 12:30 h on the day the Meeting is held and may be viewed both by shareholders of the Company and by non-shareholders. The link to follow the real-time streaming of the Shareholders' General Meeting will be available on the Company's website (www.grupoelecnor.com).

ELECTRONIC SHAREHOLDERS' FORUM

In accordance with the provisions of article 539.2 of the Spanish Companies Act, the Company has enabled an Electronic Shareholders' Forum on its website (www.grupoelecnor.com) for the call and until the Shareholders' General Meeting hereby called is held. The forum will be open, with the appropriate safeguards, both to individual shareholders and to voluntary associations of shareholders validly formed and registered in the Commercial Registry and in the special register enabled for that purpose in the National Securities Market Commission, for the purpose of facilitating their communication before the Shareholders' General Meeting is held.

Use of and access to the Electronic Shareholders' Forum is limited to certain matters and regulated by the Regulations of the Electronic Shareholders' Forum approved by the Board of Directors, which the Company makes available to shareholders on its corporate website (www.grupoelecnor.com).

PERSONAL DATA PROTECTION

ELECNOR, S.A., a company with address at Calle Marqués de Mondéjar número 33, 28028 Madrid (Spain), and holding Spanish tax ID no. A-48027056, is responsible for processing personal data that shareholders provide to the Company (in connection with the exercise or delegation of their information, attendance, proxy and voting rights) or that are provided both by the credit institutions and investment service companies in which the shareholders have their shares deposited or held, and by the entities that by law must keep the registers of securities represented by book entries, as well as the personal data generated in connection with the shareholders attending the Shareholders' General Meeting. The data obtained from those entities are mainly identification and contact data, as well as the number of shares held by the shareholder.

Shareholders can contact the Company's Data Protection Officer at the following email address: lopd@elecnor.com

Personal data will be processed by the Company for the following purposes and legitimate bases:

- To manage the development, compliance and control of the existing shareholder relationship in relation to the calling and holding of the Shareholders' General

Meeting. The legitimate basis for the processing is the legal obligation laid down in article 192 of the Spanish Companies Act, which requires the creation of a list of attendees for the constitution of the Shareholders' General Meeting. Likewise, the aforementioned regulations require the management and handling of different rights associated with shareholder status.

- To record and broadcast the Shareholders' General Meeting, which involves the capture and public dissemination, through the Company's website, of the image and voice of the attendees who take the floor or appear in the recording. The legitimate basis for the processing is the legitimate interest of the Company, based on compliance with the recommendations of the Good Governance Code of Listed Companies of the National Securities Market Commission.

With respect to the first purpose, the Company will process the personal data for a period of six years from the close of the financial year to which the holding of the Shareholders' General Meeting corresponds. Regarding the recording and dissemination of the Meeting, the data will be kept for two years to comply with dissemination obligations. In both cases, the data will remain blocked during the limitation periods of obligations required by applicable regulations.

Personal data will be transferred to Notaries to draw up the minutes of the Shareholders' General Meeting and will be processed by the technology or systems service providers and the entities hired to manage and run the Shareholders' General Meeting. In any case, no international transfers will be made and the data will not be subject to automated decisions.

The data subject has the right to exercise at all times, in the terms established by the applicable legislation, their rights of access, rectification or erasure of the data, request that the processing be limited, oppose it, and, where appropriate, request the portability of their data, by sending the request in writing to Calle Marqués de Mondéjar número 33, 28028, Madrid, or to the email address lopd@elecnor.com, clearly indicating the right they wish to exercise and, where strictly necessary to evidence their identity, attaching a copy of their national identity document or similar identification document that evidences their identity. They may also file a claim with the Spanish Data Protection Agency (Agencia Española de Protección de Datos) at the following address: www.aepd.es, where they believe the Company has infringed the rights granted to them under the applicable data protection regulations.

If the attendance card or proxy form includes personal data on natural persons other than the holder or if shareholders provide personal data of third parties, the shareholder must previously inform them of the information contained in this clause, and will be personally liable to the Company for any damages that may arise in case of breach.

Finally, so that the information provided to the Company is always up to date and is error-free, accurate and complete, the shareholders must notify the Company as soon as possible of any changes and rectifications to their personal data at the following email address: lopd@elecnor.com

NOTARY ATTESTATION OF THE SHAREHOLDERS' GENERAL MEETING

In application of article 203.1 of the Spanish Companies Act, the Board of Directors has agreed to engage the presence of a Notary Public to record the minutes of the meeting.

EXPECTATION THAT THE SHAREHOLDERS' GENERAL MEETING WILL BE HELD AT SECOND CALL

Given the experience of previous years, **it is hereby noted that the Shareholders' General Meeting is expected to be held on second call, unless otherwise announced**.

The Non-Director Secretary of the Board of Directors

Mr. Pedro Enrile Mora-Figueroa