



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:

Ratification of the appointment by co-optation and re-election, as Director, for the statutory term of four years, of:

- (i) **Mr. Raimundo Baroja Rieu**, with the qualification of dominical director.

The aforementioned appointment has been subsequently accepted by Mr. Baroja, having stated that he is not affected by any cause of incompatibility or prohibition, legal or statutory, for his performance.

Madrid, April 29, 2021.

Sacyr, S.A.