OBRASCÓN HUARTE LAÍN, S.A. ("OHLA" or the "Company"), pursuant to the provisions of Article 226 of Law 6/2023, of 17 March, on Securities Markets and Investment Services, hereby notifies the Spanish National Securities Market Commission ("CNMV") of the following

RELEVANT INFORMATION

OHLA's Board of Directors, upon the recommendation of the Appointments and Remuneration Committee has agreed to appoint Ms. Dña. Maria Eugenia Sidaoui Dib a member of the Appointments & Remuneration Committee, which will hereinafter have the following composition:

Financial Strategy & Sureties Committee
President
Mr. Vicente Rodero Rodero (independent)

Members
Mr. Luis Fernando Martín Amodio (proprietary)
Ms. Maria Eugenia Sidaoui Dib (independent)
Mr. Julio Mauricio Martin Amodio (proprietary)
Ms. Ximena Caraza Campos (proprietary)