

OTHER RELEVANT INFORMATION

Corporate Governance
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COMISION NACIONAL DEL MERCADO DE VALORES (CNMV)

In compliance with article 227 of the Spanish Securities Market and Investment Services Law, ABERTIS INFRAESTRUCTURAS, S.A., notifies

OTHER RELEVANT INFORMATION

The General Shareholders' Meeting of Abertis held on 27 March 2026 has approved the refund of contributions to the shareholders for the following amounts:

Gross amount paid per share	0,66000000
1% (*)	0,00000000
Net amount paid per share	0,66000000

(*) Pursuant to Royal Legislative Decree 1/1993, of September 24, 1993, approving the revised text of the Law on Transfer Tax and Stamp Duty ("**TTSD**"), this transaction does not constitute a taxable event for tax purposes. Therefore, Abertis will not deduct any amount from the amount to be received by the shareholders.

Pursuant to Article 23 of the aforementioned legal text, the taxpayer in capital reduction transactions is the shareholder who received the related assets and rights. Notwithstanding the foregoing, Abertis will file and settle the tax liability on behalf of and for the account of the shareholders -taxpayers- and, accordingly, will deduct the corresponding amount from the amount to be received by each of them.

The relevant dates for the aforementioned refund are as follows:

- Last trading date of the shares entitled to receive the amounts to be refunded (**Last Trading Date**): 10 April 2026
- Date from which the shares will be traded without the right to receive the amounts subject to refund (**Ex-Date**): 13 April 2026
- Date on which the registered holders entitled to receive the amounts to be returned are determined (**Record Date**): 14 April 2026
- Date of payment (**Payment Date**): 15 April 2026

As the shares are represented by book entries, the dividend will be payable through the Participating Entities in Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A., (IBERCLEAR), using the media that IBERCLEAR provides to these entities.

The agent bank will be CaixaBank, S.A. "la Caixa".

Madrid, the 27 March 2026

Mario Colombo

The Secretary of the Board of Directors