OBRASCON HUARTE LAIN, S.A. ("OHLA" or the "Company"), further to what is foreseen in Article 227 of the Consolidated Version of the Securities Market Act, passed by Royal Legislative Decree 4/2015, of 23 October, hereby notifies to the Spanish Securities Market Commission ("CNMV") the following

RELEVANT INFORMATION

OHLA's Board of Directors, following a favourable report issued by the Appointments & Remuneration Committee, has agreed:

- To acknowledge the change of condition of Mr. Andres Holzer Neumann, who losses the condition of "proprietary" director and is reclassified as an "other external" director, following the sale by Inmobiliaria Coapa Larca SA de CV of the majority of its shareholding.
- to appoint Mr. Julio Mauricio Martin Amodio as a member of the Financial Strategy and Guarantees Committee.

Madrid, 13 August 2026.