

**OTHER RELEVANT  
INFORMATION**

Corporate Governance  
Tel. +34 93 230 50 00  
Gobierno.corporativo@abertis.com

**COMISIÓN 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 Company announces that the Ordinary General Shareholders' Meeting which was held today, on first and single call, has passed by all resolutions included in its agenda, the full text of which is published on the company's website [www.abertis.com](http://www.abertis.com).

In Madrid, on 27 March 2026.

Mario Colombo  
The Secretary of the Board of Directors