

Spanish Securities Market Commission (CNMV)

5 January 2021

In compliance with the provisions of art. 227 of the Consolidated Text of the Securities Market Act, ELEC NOR, S.A. (hereinafter "Elecnor") notifies the following:

OTHER RELEVANT INFORMATION

Execution of a new Liquidity Contract signed with Renta 4 Banco, S.A.

In accordance with Section 2 of the Fourth rule of Circular 1/2017, of April 26, of the Spanish Securities Market Commission regarding liquidity contracts, Elecnor notifies that it has signed a new liquidity contract (the **Liquidity Contract**) with Renta 4 Banco, S.A. (the **Financial Intermediary**) effective as of today.

To the effects of the provisions of Section 2.a) of the abovementioned Fourth rule, the company states:

- (i) Securities subject of the Liquidity Contract: shares of Elecnor with code ISIN ES0129743318.
- (ii) Markets in which it shall operate: operations shall take place in the stock exchange markets of Madrid, Barcelona, Bilbao and Valencia through the Exchange Inter-connection System (Continuous Market).
- (iii) Term: 12 months.
- (iv) Number of shares allocated to the securities account associated to the Liquidity Contract: 39.526 shares.
- (v) Amount allocated to the cash account associated to the Liquidity Contract: 426,880.80 € (four hundred twenty six thousand eight hundred eighty euros and eighty cents).

They have been withdrawn from the previous liquidity contract with Mercados y Gestión de Valores, A.V., S.A., terminated as of 31 December 2020, 39,526 shares and 400,123.22 € (four hundred thousand one hundred twenty three euros and twenty two cents) for the execution of the new Liquidity Contract with Renta4 Banco, S.A.. Likewise, a cash adjustment of 26,757.58 € (twenty-six thousand seven hundred fifty seven euros and fifty eight cents) has been made, by wire transfer to the new cash account associated to the Liquidity Contract.

It is expressly stated that the Liquidity Contract conforms to the contract model incorporated in Circular 1/2017.