

TO THE NATIONAL SECURITIES MARKET COMMISSION

Pursuant to the provisions of Article 227 of the Securities Markets and Investment Services Act and other implementing regulations, approved by Law 6/2023, of 17 March, Obrascón Huarte Lain, S.A. (“**OHLA**” or the “**Company**”) hereby announces and makes public the following:

OTHER RELEVANT INFORMATION

In relation to (i) the inside information notice dated 2 April 2025 (with registration number 2,685), and (ii) the inside information notice dated 25 April 2025 (with registration number 2,705) by means of which the Annex IX of Regulation (EU) 2017/1129 of the European Parliament and of the Council of 14 June 2017 is published, the Company informs about the communications exchanged with Mr. Francisco José Elías Navarro regarding his participation in the capital increase with recognition of the preferential subscription rights of the shareholders, for a maximum effective amount of 49,999,999.92 euros (the “**Capital Increase with Preferential Subscription Rights**”).

The Company informs that it has received a communication from Mr. Elías (the “**Communication**”), in which he detailed the following requirements to participate in the Capital Increase with Preferential Subscription Rights: (i) the appointment of a new Board of Directors composed of five proprietary directors, four independent directors, and one CEO, (ii) the appointment of a new secretary of the Board of Directors and (iii) the appointment of a new CEO.

The Company informs that it has sent a response to the Communication, in which, firstly, it notes the open nature of Mr. Elías’ requirements, whose fulfilment and specification depend on his personal judgment, and where the identity of the required appointments is not detailed.

Secondly, regarding the specific responses to the requirements detailed in the Communication, the Company has informed Mr. Elías that (i) the corporate governance structure it is working on, whereby the Board of Directors will be composed of 50% independent directors (the Company has already appointed a new independent director and expects to appoint two new independent directors of recognized prestige shortly), is an alternative that complies with corporate governance recommendations and best practices, (ii) the current secretary of the Board of Directors, who has more than 30 years of experience as General Director of Legal Advice and Secretary of the Board of Directors of OHLA, has the unanimous support of the Board of Directors and is considered the most suitable person who best serves the social interest of the Company for that position, and (iii) the current CEO, who has been performing management functions at OHLA since 2020 and, among other tasks, has supervised and driven the achievement of OHLA’s business plan and has led refinancing and recapitalization operations executed since his appointment as CEO, has the unanimous support of the Board of Directors and is considered the most suitable person who best serves the social interest of the Company for that position.

Madrid, 6 May 2025.