



In accordance with the applicable legislation and following other relevant information dated 30 May 2022 (register number 16555) and other relevant information notification dated 24 June 2022 (register number 16991), **SACYR, S.A.** (the “**Company**”) hereby discloses the following

OTHER RELEVANT INFORMATION

In relation to the implementation of the resolution to increase the share capital out of reserves adopted under item tenth, point 10.1, of the agenda of the Company’s Annual Shareholders’ Meeting held, on second call, on 28 April 2022, for a total amount of €12,566,568.00 by issuing and allotting 12,566,568 new shares of the same class and series as the existing ones each with a par value of €1, it is placed on record as follows:

- That the National Securities Market Commission (*Comisión Nacional del Mercado de Valores*) has verified that the requirements for the admission to trading of said 12,566,568 new shares each with a par value of €1.00 have been met.
- That the governing entities of the Spanish Stock Exchanges have agreed to admit to trading the 12,566,568 new shares on the Madrid, Barcelona, Bilbao and Valencia Stock Exchanges, through the Spanish electronic trading platform (continuous market) with effect from 29 June 2022.

Madrid, 28 June 2022