



In accordance with the applicable legislation and following other relevant information dated 10 January 2022 (register number 13550) and other relevant information notification dated 7 February 2022 (register number 13956), **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 twelve, point 12.2, of the agenda of the Company’s Annual Shareholders’ Meeting held, on second call, on 29 April 2021, for a total amount of €11,845,228.00 by issuing and allotting 11,845,228 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 11,845,228 new shares each with a par value of €1 have been met.
- That the governing entities of the Spanish Stock Exchanges have agreed to admit to trading the 11,845,228 new shares on the Madrid, Barcelona, Bilbao and Valencia Stock Exchanges, through the Spanish electronic trading platform (continuous market) with effect from 9 February 2022.

Madrid, 8 February 2022