



In accordance with the applicable legislation and following other relevant information dated 9 January 2023 (register number 19941) and other relevant information notification dated 3 February 2023 (register number 20276), **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 10.2, of the agenda of the Company’s Annual Shareholders’ Meeting held, on second call, on 28 April 2022, for a total amount of €13,233,083.00 by issuing and allotting 13,233,083 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 13,233,083 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 13,233,083 new shares on the Madrid, Barcelona, Bilbao and Valencia Stock Exchanges, through the Spanish electronic trading platform (continuous market) with effect from 8 February 2023.

Madrid, 7 February 2023