



**SACYR, S.A.** (the "**Company**"), in accordance with the provisions of the applicable regulations, announces the following hereby communicates the following

### **OTHER RELEVANT INFORMATION**

The Board of Directors of Sacyr, S.A., at its meeting held on 3 November 2021, being all its members present, has agreed to submit for approval at the next Ordinary General Shareholders' Meeting the appointment of Pricewaterhousecoopers Auditores, S.L. as auditor of Sacyr, S.A. and its consolidated group to carry out the audit of

2022, 2023 and 2024.

This resolution has been adopted at the proposal of the Audit Committee, which, after carrying out a selection procedure in accordance with the provisions of the law, applying transparent and non-discriminatory criteria, which began on March 24, 2021 and in which KPMG Auditores, Deloitte and Pricewaterhousecoopers Auditores, S.L. participated as audit candidates, proposed Pricewaterhousecoopers for having obtained a higher score in the aforementioned process and for not incurring in any incompatibility.

Madrid, November 4, 2021.