

## QUORUM Y VOTACIÓN

En la Junta General Ordinaria de Accionistas de Sacyr, S.A. celebrada el 28 de abril de 2022 asistieron (directa o a través de representantes, en su caso), incluida la autocartera de la sociedad, 531 accionistas, titulares de **323.458.998** acciones de la Sociedad, que representan el **50,469%** del capital social suscrito con derecho a voto. De los cuales:

- Consta la asistencia directa de 106 accionistas, titulares de 70.709.118 acciones, representativas del 11,033% del capital social.
- Han otorgado debidamente su representación 425 accionistas, titulares de 252.749.880 acciones, representativas del 39,437% del capital social.

El capital social asciende a 640.901.123 euros y está dividido en 640.901.123 acciones de 1 euro de valor nominal cada una.

La Autocartera de la sociedad consta de 15.766.123 acciones equivalentes a un 2,46% del capital social.

| PUNTO | VOTOS A FAVOR |        |        | VOTOS EN CONTRA |        |        | ABSTENCIONES |       |        | ACCIONES QUE HAN VOTADO |        |        | AUTOCARTERA |       |        |
|-------|---------------|--------|--------|-----------------|--------|--------|--------------|-------|--------|-------------------------|--------|--------|-------------|-------|--------|
|       | NÚMERO        | % JGA  | % CAP. | NÚMERO          | % JGA  | % CAP. | NÚMERO       | % JGA | % CAP. | NÚMERO                  | % JGA  | % CAP. | NÚMERO      | % JGA | % CAP. |
| 1     | 307.428.095   | 95,04% | 47,97% | 1.067           | 0,00%  | 0,00%  | 263.713      | 0,08% | 0,04%  | 307.692.875             | 95,13% | 48,01% | 15.766.123  | 4,87% | 2,46%  |
| 2     | 307.691.373   | 95,13% | 48,01% | 1.067           | 0,00%  | 0,00%  | 435          | 0,00% | 0,00%  | 307.692.875             | 95,13% | 48,01% | 15.766.123  | 4,87% | 2,46%  |
| 3     | 307.681.586   | 95,12% | 48,01% | 1.067           | 0,00%  | 0,00%  | 10.222       | 0,00% | 0,00%  | 307.692.875             | 95,13% | 48,01% | 15.766.123  | 4,87% | 2,46%  |
| 4     | 307.143.236   | 94,96% | 47,92% | 285.926         | 0,09%  | 0,04%  | 263.713      | 0,08% | 0,04%  | 307.692.875             | 95,13% | 48,01% | 15.766.123  | 4,87% | 2,46%  |
| 5     | 307.138.944   | 94,95% | 47,92% | 553.209         | 0,17%  | 0,09%  | 722          | 0,00% | 0,00%  | 307.692.875             | 95,13% | 48,01% | 15.766.123  | 4,87% | 2,46%  |
| 6.1   | 284.267.893   | 87,88% | 44,35% | 23.424.260      | 7,24%  | 3,65%  | 722          | 0,00% | 0,00%  | 307.692.875             | 95,13% | 48,01% | 15.766.123  | 4,87% | 2,46%  |
| 6.2   | 230.621.477   | 71,30% | 35,98% | 77.070.676      | 23,83% | 12,03% | 722          | 0,00% | 0,00%  | 307.692.875             | 95,13% | 48,01% | 15.766.123  | 4,87% | 2,46%  |
| 6.3   | 304.999.057   | 94,29% | 47,59% | 2.693.096       | 0,83%  | 0,42%  | 722          | 0,00% | 0,00%  | 307.692.875             | 95,13% | 48,01% | 15.766.123  | 4,87% | 2,46%  |
| 6.4   | 217.382.870   | 67,21% | 33,92% | 90.309.283      | 27,92% | 14,09% | 722          | 0,00% | 0,00%  | 307.692.875             | 95,13% | 48,01% | 15.766.123  | 4,87% | 2,46%  |
| 6.5   | 304.999.057   | 94,29% | 47,59% | 2.693.096       | 0,83%  | 0,42%  | 722          | 0,00% | 0,00%  | 307.692.875             | 95,13% | 48,01% | 15.766.123  | 4,87% | 2,46%  |
| 7     | 217.520.372   | 67,25% | 33,94% | 78.961.454      | 24,41% | 12,32% | 11.211.049   | 3,47% | 1,75%  | 307.692.875             | 95,13% | 48,01% | 15.766.123  | 4,87% | 2,46%  |
| 8     | 217.121.413   | 67,12% | 33,88% | 78.954.254      | 24,41% | 12,32% | 11.617.208   | 3,59% | 1,81%  | 307.692.875             | 95,13% | 48,01% | 15.766.123  | 4,87% | 2,46%  |
| 9     | 231.297.068   | 71,51% | 36,09% | 64.778.599      | 20,03% | 10,11% | 11.617.208   | 3,59% | 1,81%  | 307.692.875             | 95,13% | 48,01% | 15.766.123  | 4,87% | 2,46%  |
| 10.1  | 306.047.340   | 94,62% | 47,75% | 1.645.535       | 0,51%  | 0,26%  | 0            | 0,00% | 0,00%  | 307.692.875             | 95,13% | 48,01% | 15.766.123  | 4,87% | 2,46%  |
| 10.2  | 306.047.340   | 94,62% | 47,75% | 1.645.535       | 0,51%  | 0,26%  | 0            | 0,00% | 0,00%  | 307.692.875             | 95,13% | 48,01% | 15.766.123  | 4,87% | 2,46%  |
| 11    | 307.647.647   | 95,11% | 48,00% | 45.228          | 0,01%  | 0,01%  | 0            | 0,00% | 0,00%  | 307.692.875             | 95,13% | 48,01% | 15.766.123  | 4,87% | 2,46%  |