

## QUORUM AND VOTING RESULTS

The Annual General Meeting of Sacyr, S.A. held on 13 June 2024 on second call was attended (directly or through representatives), including the company's treasury shares, by 663 shareholders, holders of 439,416,470 shares of the Company, representing 57.645% cent of the subscribed share capital with voting rights. Of which:

- In person attendance amounted 134 shareholders, holders of 65,665,017 shares, representing 8.614% of the share capital.
- Attendance by proxy amounted 529 shareholders, holders of 373,751,453 shares, representing 49.030% of the share capital.

The issued share capital amounts to EUR 762,286,580 and is divided into 762,286,580 shares of EUR 1 par value each.

The company's Treasury shares amounts to 5,592,645 shares equivalent to 0,734% of the issued share capital.

ITEM	FOR VOTES			AGAINST VOTES			ABSTAIN VOTES			TOTAL VOTES			TREASURY SHARES		
	SHARES	% AGM	% ISC	SHARES	% AGM	% ISC	SHARES	% AGM	% ISC	SHARES	% AGM	% ISC	SHARES	% AGM	% ISC
1	433,126,499	98.57%	56.82%	454,859	0.10%	0.06%	242,467	0.06%	0.03%	433,823,825	98.73%	56.91%	5,592,645	1.27%	0.73%
2	433,095,113	98.56%	56.82%	708,009	0.16%	0.09%	20,703	0.01%	0.00%	433,823,825	98.73%	56.91%	5,592,645	1.27%	0.73%
3	433,353,321	98.62%	56.85%	454,859	0.10%	0.06%	15,645	0.00%	0.00%	433,823,825	98.73%	56.91%	5,592,645	1.27%	0.73%
4	418,097,340	95.15%	54.85%	13,406,122	3.05%	1.76%	2,320,363	0.53%	0.30%	433,823,825	98.73%	56.91%	5,592,645	1.27%	0.73%
5.1	399,097,941	90.82%	52.36%	34,696,207	7.90%	4.55%	29,677	0.01%	0.00%	433,823,825	98.73%	56.91%	5,592,645	1.27%	0.73%
5.2	397,522,637	90.47%	52.15%	36,271,511	8.25%	4.76%	29,677	0.01%	0.00%	433,823,825	98.73%	56.91%	5,592,645	1.27%	0.73%
5.3	397,308,421	90.42%	52.12%	36,494,845	8.31%	4.79%	20,559	0.01%	0.00%	433,823,825	98.73%	56.91%	5,592,645	1.27%	0.73%
5.4	431,431,795	98.18%	56.60%	2,371,471	0.54%	0.31%	20,559	0.01%	0.00%	433,823,825	98.73%	56.91%	5,592,645	1.27%	0.73%
6	311,335,138	70.85%	40.84%	122,459,040	27.87%	16.07%	29,647	0.01%	0.00%	433,823,825	98.73%	56.91%	5,592,645	1.27%	0.73%
7.1	433,304,829	98.61%	56.84%	498,644	0.11%	0.07%	20,352	0.01%	0.00%	433,823,825	98.73%	56.91%	5,592,645	1.27%	0.73%
7.2	433,304,829	98.61%	56.84%	498,644	0.11%	0.07%	20,352	0.01%	0.00%	433,823,825	98.73%	56.91%	5,592,645	1.27%	0.73%
8	425,043,234	96.73%	55.76%	8,759,406	1.99%	1.15%	21,185	0.01%	0.00%	433,823,825	98.73%	56.91%	5,592,645	1.27%	0.73%
9	433,329,515	98.61%	56.85%	473,731	0.11%	0.06%	20,579	0.01%	0.00%	433,823,825	98.73%	56.91%	5,592,645	1.27%	0.73%