



AENOR

sacyr

PRESS RELEASE

SACYR RECEIVES AENOR'S HIGHEST CERTIFICATION FOR BEST CORPORATE GOVERNANCE PRACTICES

- **The company has received the Good Corporate Governance Index 2.0 certificate, which highlights the implementation of best practices in governance carried out in recent years.**

Madrid, October 16, 2024.- Sacyr has received AENOR's Good Corporate Governance Index 2.0 certificate, which groups the best governance practices in the international arena.

With this certificate, Sacyr demonstrates the importance it places on **third-party verification of the good governance practices** it has implemented in recent years. The company has submitted its Corporate Governance system to AENOR's verification and **obtained the highest possible score, G++**, in compliance with the Good Corporate Governance Index.

This certificate endorses **Sacyr's commitment to the implementation of governance best practices**, with the aim of guaranteeing proper administration and improving transparency at its management bodies.

The certification is based on seven variables, with 180 KPIs for each of them. All indicators have an individual score, criteria, and certification system by levels.

Compliance has been ratified after careful analysis of the **proper functioning of aspects such as the Composition of the Board of Directors, Operation and powers of the Board of Directors, Committees of the Board of Directors, Remuneration, General Shareholders' Meeting, Transparency and other aspects of corporate governance.**





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With this certification, Sacyr has a **powerful instrument to prove its rigorous and long-standing commitment to solid governance** allied with international best practices.

About AENOR

We contribute to the transformation of society by building trust between people and organisations by providing compliance evaluation (certification, inspection and testing), training and information services. It is the leading certification body in Spain.

The Company is global and carries out operations in 87 countries in the fields of certification, verification, validation, inspection, testing, training and information services. Over 87,000 workplaces around the world hold certificates awarded by AENOR, in fields such as Quality Management, Sustainability, Occupational Health and Safety, Digitalisation, Animal Welfare, Verification of Non-Financial Information and Compliance.

More information:

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