

Attendance, proxy, voting and intervention



Annual General Meeting of Shareholders

The Sacyr Annual General Meeting of Shareholders is scheduled to be held on

June 4th

2026 on second call

at 12.00 PM

To attend and vote remotely shareholders—or their representatives—need



Internet connection



Identification



Electronic ID



Valid digital certificate



Login and password

requested in advance through the Sacyr corporate website www.sacyr.com
Credentials for shareholders and representatives must be requested no later than 11.59 a.m. on June 2



Remote Attendance

On the day of the Meeting,
shareholders and representatives
must register on the

Remote Attendance Platform

available on Sacyr's website:

www.sacyr.com

June 4th

2026 on second call

9.00-11.45

a.m.

(CEST)

During the Annual General Meeting, shareholders and representatives can use the Remote Attendance Platform to intervene and send questions or proposals

Interventions may be submitted from 9.00 a.m. (CEST), once registration to connect for the Meeting has opened and until it has closed, at the General Meeting, the presentation of the reports of the Chairman and the CEO, as applicable.



In writing

Intervention, questions or submissions to the Company sent through the Remote Attendance Platform, following the instructions given there for that purpose.

***Files up to 8Mb**



Audio or video

Using the Remote Attendance Platform, following the instructions given there to record or upload the audio or video file, in the formats specified on the platform.

***Attaching an audio or video file in .MP4 or .MOV format up to 28Mb.**

Right to vote while the General Meeting is taking place

a

On submissions related to the points on the Agenda: using the relevant voting form on the Remote Attendance Platform and as per the procedure established for that purpose.

b

On any business not on the Agenda and which can be discussed at the meeting pursuant to the Law: from the moment that those submissions are read out by the Secretary of the General Meeting and set up for voting on the Remote Attendance Platform.

Voting on the points on the Agenda may take place from the moment that the Chairman has declared the General Meeting to be validly constituted and provided that the delegate has registered as per the procedure in place.

To delegate or set up a proxy:

a

Remotely through the Sacyr corporate website www.sacyr.com

By phone

+34 800 080 057

+34 910 603 465

b

By post or equivalent courier service.

c

Through financial institutions.

Deadline for receipt by Sacyr S.A.: from the publication of the notice of meeting convening the General Meeting and before 11.59 a.m. on June 2, 2026.

If there are no specific voting instructions, the proxy will be taken to instruct voting in favor of the proposals of the Board of Directors and voting against the proposals not submitted by the Board of Directors.

Early voting

a

Remotely through the Sacyr corporate website www.sacyr.com

By telephone

+34 800 080 057

+34 910 603 465

b

By post or equivalent courier service.

c

Through financial institutions.

Deadline for receipt by Sacyr S.A.: from the publication of the notice of meeting convening the General Meeting and before 11.59 a.m. on June 2 2026.

If there are no specific voting instructions, the proxy will be taken to instruct voting in favor of the proposals of the Board of Directors and voting against the proposals not submitted by the Board of Directors.

From the notice of meeting and until the holding of the General Meeting, all the information will be available on:



Sacyr corporate
website
www.sacyr.com



Shareholder
support email
accionistas@sacyr.com



Helpdesk
900 101 930

Monday to Thursday from 9.00
a.m. to 2.00 p.m. and from 3.00
p.m. to 6.00 p.m., and Fridays from
8.00 a.m. to 2.00 p.m.



Incidents

Sacyr, S.A. shall not be held liable for any damage or losses that the shareholder may suffer as the result of any breakdown, overload, line failures, connection failures or any other similar or same eventuality, outside the control of Sacyr, S.A. that prevent the use of the Remote Attendance of the General Meeting mechanisms; without prejudice to the measures being adopted that each situation requires, including the temporary suspension or extension of the General Meeting if necessary to guarantee the fully exercising of their rights by the shareholders or their representatives.



Thank you

for being an active part in
Sacyr's Annual General Meeting