



## **PRESS RELEASE**

# **SACYR'S BOARD OF DIRECTORS APPROVES TWO CASH DIVIDENDS WORTH €0.15 PER SHARE**

- **The shareholders at the Annual General Meeting ratified all agenda items, significantly advancing the commitments outlined in the 2024-2027 Strategic Plan.**
- **Shareholders approved the re-election of directors Demetrio Carceller, María Jesús de Jaén and Joaquín Güell. Independent directors continue to hold 50% of the Board of Directors' seats.**

**Madrid, June 4, 2026.- Sacyr's Annual General Meeting (AGM) today approved all agenda items, providing a significant boost to the 2024-2027 Strategic Plan's commitments** regarding its shareholder remuneration policy.

The shareholders at the AGM approved the **distribution of two cash dividends amounting to €0.15 gross per share, compared to the €0.045** cash dividend per share distributed in 2025. Of this total of €0.15, €0.10 will be payable next July and the remaining €0.05 in January 2027.

In January, Sacyr paid **a scrip dividend of one new share for every 80 shares held, or €0.049 per dividend right.** 90% of shareholders opted to receive Sacyr shares.

Sacyr is thus advancing towards **fulfilling the commitment made in its Strategic Plan to distribute at least €225 million in cash** between 2025 and 2027.

### **Re-election of directors**

The AGM agenda items included the approval of the re-election of **Demetrio Carceller Arce** as a Proprietary director, and **María Jesús de Jaén Beltrá** and **José Joaquín Güell Ampuero** as Independent directors.

#### **Communications Department:**

Tel.: + 34 91 545 52 94 / 5153  
[comunicacion@sacyr.com](mailto:comunicacion@sacyr.com)  
<https://sacyr.com/en/press-room/press-releases>

#### **Follow us on:**





## **PRESS RELEASE**

**Independent directors continue to hold 50% of the seats on the Board of Directors, which includes 43% female directors.**

### **High compliance and a new strategic cycle**

In his **address to the shareholders**, **Sacyr's Chairman, Manuel Manrique**, emphasized: "Thanks to the high degree of compliance with our commitments, we are able to advance the new strategic cycle by one year. After this summer, we will begin designing the new 2027-2030 plan. I can already tell you that the Water division will play a crucial, differentiating role compared to previous plans."

Additionally, the Chairman highlighted the performance of **Pedro Sigüenza**, who was appointed **CEO of Sacyr at the 2025 Shareholders' Meeting**, stating: "His role has been fundamental in achieving the annual objectives of the Strategic Plan and securing the significant contract awards we have obtained. **The renewed momentum across all company divisions** is translating into an expanded and improved portfolio, increased profitability, and greater value creation".

### **Record number of awards**

In his inaugural address to the shareholders, **Sacyr's CEO** underscored the considerable progress achieved, citing a **"very substantial revaluation of our concession assets** and an increase in available cash flow for investment in new projects."

Among the **most notable milestones of 2025**, Pedro Sigüenza highlighted: "For the second consecutive year, we achieved a record five concession project awards; we secured new contracts totaling €13.6 billion, increasing our backlog to an all-time high of €67.4 Bn; we obtained an investment grade rating from the international agency Morningstar; we strengthened our presence in strategic English-speaking markets and within our Water division; and we completed the divestment of three assets in Colombia for \$1,565 million, with a valuation exceeding that presented at our Investor Day."

#### **Communications Department:**

Tel.: + 34 91 545 52 94 / 5153  
[comunicacion@sacyr.com](mailto:comunicacion@sacyr.com)  
<https://sacyr.com/en/press-room/press-releases>

#### **Follow us on:**

