



**TO THE SPAIN'S NATIONAL SECURITIES MARKET COMMISSION (CNMV)**

SACYR, S.A. ("Sacyr" or "the Company"), in accordance with the provisions of the applicable regulations, hereby informs the following

**OTHER RELEVANT INFORMATION**

The Ordinary General Meeting of the Company, whose notice was announced through (i) the website of the CNMV, as "Other relevant information", dated April 29, 2025 (registration number 34372), (ii) the Company's website ([www.sacyr.com](http://www.sacyr.com)) dated April 29, 2025 and, (iii) the newspaper Expansion, dated April 30, 2025; was validly held today, June 12, 2025, on second call.

Within the framework of the aforementioned General Meeting, all the proposed resolutions submitted for consideration and vote in the documentation made available to the shareholders on the occasion of the call of the aforementioned General Meeting were approved.

The approved proposed resolutions can be consulted on the Company's corporate website ([www.sacyr.com](http://www.sacyr.com)).

The results of the voting shall be made public on the corporate website within the terms and deadlines established by law.

Madrid, June 12, 2025.

Ana María Sala Andrés  
Secretary of the Board of Directors