



## **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, the following resolution, among others, was validly approved:

Re-election PricewaterhouseCoopers Auditores, S.L., as auditor of Sacyr S.A. and its consolidated group to audit Sacyr, S.A.'s individual and consolidated financial statements corresponding to 2025, 2026 and 2027; declaring that the audit firm: (i) has its registered office in Madrid, at Paseo de la Castellana 259 B; (ii) is holder of the tax identification number: B-79031290; (iii) is registered in the Madrid Commercial Registry under volume 9267, book 8054, page 75, section 3, sheet M-87250; and (iv) is registered with the Official Registry of Account Auditors (ROAC), as number S0242.

The acceptance of the aforementioned position will be made, if applicable, by PricewaterhouseCoopers Auditores, S.L., at a later date.

Madrid, June 12, 2025.

Ana María Sala Andrés  
Secretary of the Board of Directors