



TO THE NATIONAL SECURITIES MARKET COMMISSION

SACYR, S.A. ("Sacyr" or "the Company"), in compliance with applicable regulations, hereby announces the following

OTHER RELEVANT INFORMATION

The Ordinary General Shareholders Meeting of the Company, whose notice was announced through (i) the website of the National Securities Market Commission (CNMV), as "Other relevant information", dated April 29, 2026 (registration number 40522), (ii) the Company's website (www.sacyr.com) dated April 29, 2026 and, (iii) the newspaper Expansion, dated April 30, 2026; was validly held today, June 4, 2026, on second call.

Within the framework of the abovementioned General Meeting the following resolutions, among others, have been validly approved:

The re-election ad Directors, for the statutory term of four years, of:

- (i) Mr. Demetrio Carceller Arce, as proprietary director.
- (ii) Mr. José Joaquín Güell Ampuero, as independent director.
- (iii) Mrs. María Jesús de Jaén Beltrá, as independent director.

The aforementioned re-elections have been subsequently accepted in the legally required manner by Mr. Demetrio Carceller Arce, Mr. José Joaquín Güell Ampuero and Mrs. María Jesús de Jaén Beltrá, all of whom have declared that they are not subject to any legal or statutory incompatibility or prohibition that would prevent them from performing their duties.

Madrid, June 4, 2026.

Ana María Sala Andrés
Secretary of the Board of Directors.