



SACYR, S.A. (the “Company”), in accordance with the provisions of the applicable regulations, hereby notifies the following

THE RELEVANT INFORMATION

The Board of Directors of Sacyr, held on 28 April 2025, has accepted the resignation of Ms. Adriana Hoyos Vega as member of the Board of Directors and member of the Sustainability and Corporate Governance Committee. Ms. Adriana Hoyos Vega, after 2 years of holding her position of Independent director in the Company, has tendered her resignation due to a lack of availability to perform her duties. For such purposes, Ms. Hoyos resigns and ceases to hold her position as director effective 28 April 2025.

The Company acknowledges and appreciates the great work carried out by Ms. Hoyos as director of the Company during the 2 years she has served diligently and loyally.

Madrid, 29 April de 2025.

Ana María Sala Andrés
Secretary of the Board of Directors