

**Comisión Nacional del Mercado de Valores  
Edison, 4  
28006 MADRID**

Madrid, 8 January 2024

Dear Sirs,

For the purpose established in section 227 of Law 6/2013, of 17 March, on Securities Markets and Investment Services, and its corresponding provisions, I hereby disclose to you the following **Other Relevant Information**:

ACS Actividades de Construcción y Servicios, S.A. resolved today to carry out the Second execution of the capital increase charged to reserves which was passed by the Ordinary General Shareholders' Meeting on 5 May 2023. The operation aims to implement a flexible remuneration to shareholders ("Scrip Dividend"), with the purpose of allowing shareholders to choose between receiving cash remuneration or new shares in the Company.

Likewise, the Company resolved to execute the Second capital reduction by means of the retirement of treasury shares that was passed at the same General Meeting, in an amount maximum equal to the effective amount of the share capital increase as a result of the Second execution mentioned in the preceding paragraph.

Enclosed is an Information Document for the purposes provided in Article 1.5. (g) of Regulation (EU) 2017/1129 of the European Parliament and of the Council, of June 14, 2017, on the prospectus that should be published in case of public offer or admission to trading of securities in a market regulated and repealing Directive 2003/71/EC, **in section 3.1 which contains the schedule of the operation.**

Sincerely,

---

José Luis del Valle Pérez  
Director - Secretary General

---