

**Spanish National Securities Market Commission**  
**Edison, 4**  
**28006 MADRID**

Madrid, 16 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, 8 January 2024 (record number 26123), I hereby inform you of the following Other Relevant Information:

- The maximum number of new shares to be issued during the second execution of the capital increase charged to reserves agreed upon by the General Meeting held on 5 May 2023 (through which an optional cash or stock dividend is implemented) has been set at 3,234,472.
- The price at which ACS, Actividades de Construcción y Servicios, S.A. has agreed to purchase free allocation rights from its shareholders corresponding to said Second capital increase has been determined as a fixed gross amount of 0.457 euros for each right.
- The Second execution of the capital increase due to amortisation of its own shares approved during the same General Meeting held on 6 May 2022 by the same amount as the Second execution of the capital increase and which will take place simultaneously shall also be by a maximum of 3,234,472 shares.

Enclosed please find the Document Information Complement included with the communication of the Other Relevant Information dated 8 January 2024.

Sincerely,

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José Luis del Valle Pérez

Board member - Secretary General