

ACS Actividades de Construcción y Servicios S.A.

CIF A28004885

Avenida de Pío XII, 102 - 28036 Madrid

Registro Mercantil de Madrid Hoja M-30221

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

Madrid, 21 March 2024

Dear Sirs,

For the purposes provided for in article 17 of Regulation (EU) 596/2014 of the European Parliament and of the Board of April 16, 2014, on market abuse, and in article 226 of the Consolidated Text of the Securities Market Law, approved by Royal Legislative Decree 4/2015, of October 23, I hereby inform you of the following **Inside Information**:

Pursuant to what was agreed by the General Shareholders' Meeting held on May 5, 2023 in relation to item 9 of the Agenda, the Board of Directors of the Company, in a session held on March 21, 2024, made use of powers delegated by the General Shareholders' Meeting, agreed to reduce the share capital by means amortization of the Company's own shares for a nominal amount of THREE MILLION TWO HUNDRED AND FIFTY THOUSAND EUROS charged to profits or free reserves through the amortization of SIX million FIVE HUNDRED ONE THOUSAND own shares of ACS. It is stated that for a nominal amount of THREE MILLION TWO HUNDRED AND FIFTY THOUSAND EUROS (3,250,000 euros), the reserve provided for in section e) of article 335 of the Capital Companies Law has been allocated and consequently amending article 6 of the Bylaws, which will be drawn up as follows:

“Article 6. The share capital is 135,832,297 euros, represented by 271,664,594 shares of FIFTY CENTS OF EURO nominal value per share totally subscribed and disbursed.

The company may issue non-voting shares for a value no greater than half the share capital and with entitlement to receive a minimum annual dividend of one per cent of the paid-up share capital for each share, notwithstanding other rights conferred by law.

The company may also issue redeemable shares, for a face value no greater than a fourth of the share capital and in compliance with the other legally established requirements”.

Sincerely

José Luis del Valle Pérez

Board member – Secretary General