

*ACS Actividades de Construcciones y Servicios S.A.*  
*NIF A28004885*  
*Avenida de Pío XII, 102*  
*28036*

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

Madrid, 21 March 2024

Dear Sirs:

For the purposes provided for in articles 17 of Regulation (EU) 596/2014, of the European Parliament and of the Council, of April 16, on market abuse, and 226 of the Consolidated Text of the Securities Market Law, approved by the Royal Legislative Decree 4/2015, of October 23, I am informing you of the following as **Other Relevant Information**:

The Board of Directors of ACS Activities of Construction and Services SA, in a session held today, has agreed to call the Ordinary General Shareholders' Meeting to be held in Madrid, IFEMA South Auditorium, located on Avenida del Partenón 5, at 12:00 noon on May 9, 2024, on first call, and the following day, **May 10, 2024**, at the same place and time, on second call ((Foreseeably the Meeting will meet on second call unless otherwise announced on the Company's website, [www.grupoacs.com](http://www.grupoacs.com), on the CNMV's website, [www.cnmv.es](http://www.cnmv.es), in one of the newspapers with the largest circulation in Spain and in the other media that proceed).

For these purposes, the Agenda of the Meeting is attached. The text of the proposals of the Board of Directors to the Meeting as well as, in general, all the documentation of this Meeting will be available to the shareholders and on the company's website, [www.grupoacs.com](http://www.grupoacs.com), from the same day of publication of the call.

Sincerely,

José Luis del Valle Pérez  
Director and Secretary General.

# ACS, ACTIVIDADES DE CONSTRUCCIÓN Y SERVICIOS, S.A.

## ORDINARY GENERAL MEETING

### AGENDA

1. Approval of the Annual Financial Statements and Directors' Reports for the 2023 financial year, both of the Company and of the consolidated Group of Companies of which ACS, Actividades de Construcción y Servicios, S.A. is the parent company. Allocation of profit/loss.
  - 1.1. Approval of the Annual Financial Statements and Directors' Reports for the 2023 financial year, both of the Company and of the Group of which is the parent company.
  - 1.2. Approval of the proposal for the allocation of profit/loss corresponding to the financial year 2023.
2. Approval of the Consolidated Non-Financial Information Statement for financial year 2023.
3. Approval of the performance of the Board of Directors during financial year 2023.
4. Establishment of the number of members of the Board of Directors. Re-election of directors.
  - 4.1. Re-election as director of Mr. Javier Echenique, with the category of proprietary director.
  - 4.2. Re-election as director of Mr. Mariano Hernández Herreros, with the category of proprietary director.
  - 4.3. Establishment of the number of members of the Board
5. Annual report on directors' remuneration corresponding to financial year 2023, to be submitted to a consultative vote
- 6.- Modification of article 12 of the Bylaws.
- 6.- Modification of article 7 of the Regulations of the General Meeting of Shareholders.
8. Capital increase charged fully to reserves and authorization of a capital reduction in order to amortize treasury shares.
9. Authorization to buy back treasury shares and for a capital reduction in order to amortize treasury shares.
- 10.- Delegation to the Board of Directors of the power to issue, on one or more occasions, within a maximum period of five years, securities convertible and/or exchangeable into shares of the Company, as well as warrants or other similar securities that may give the right, directly or indirectly, to the subscription or acquisition of shares of the Company, for a total amount of up to three billion (3,000,000,000) euros; as well as the power to increase the share capital by the necessary amount, and the power to exclude, where appropriate, the right of pre-emptive subscription up to a limit of 20% of the share capital, leaving without effect the delegation conferred by the General Meeting. General of May 10, 2019.
11. Delegation of powers for the entering into and signing of agreements.