



ACS ACTIVIDADES DE CONSTRUCCIÓN Y SERVICIOS, S.A.

ORDINARY GENERAL SHAREHOLDERS' MEETING

May 2024

Rules on remote attendance at the General Shareholders' Meeting

RULES ON REMOTE ATTENDANCE AT THE GENERAL SHAREHOLDERS' MEETING

Shareholders who have the right to attend, and their proxies, may attend the General Meeting using remote means.

To ensure the identity of the attendees, the correct exercise of their rights, real-time interactivity and the smooth running of the General Meeting, shareholders who wish to use the remote attendance mechanisms must be registered on the “Electronic Participation Platform” (<https://portal.juntaaccionistas.net/ACS/index.html>) on the Company's website, www.grupoacs.com, on the terms provided for in section 1 below.

Once the shareholders or their representatives have registered on the Electronic Participation Platform, they will be able to attend and vote at the Meeting through real-time remote means.

1.- Registration, attendance request and remote attendance:

To facilitate the proper management of the remote attendance systems, shareholders wishing to attend the Meeting and vote remotely and in real time must:

- (a) Register as a Registered User on the Electronic Participation Platform on the website (www.grupoacs.com), providing proof of identity using one of the following methods: (i) An Electronic National Identity Card; (ii) a recognised valid electronic user certificate that is in force with no record of having been revoked, issued by the Spanish Public Certification Authority (CERES) affiliated with the Spanish National Mint) as well as proof of shareholder status by completing the corresponding registration form on the Electronic Participation Platform.

Once the registration process is complete and proof of identity and shareholder status has been proven in the manner stated above, the user will be granted access to the system and registered as a Registered User. The Platform login credentials will be the email address and the password entered during the registration process.

- (b) Request remote attendance between 12:00 noon on 24 April 2024 and 11:59 pm on 8 May 2024, by clicking on “Remote Attendance” and then “Request remote attendance”, and confirm by clicking on “Request to attend the Meeting”. No remote attendance requests will be admitted after this period.
- (c) Once the shareholder has registered and requested remote attendance in accordance with sections (a) and (b), on the day of the Meeting, between 9:00 am and 11:45 am, the shareholder must log in to the Electronic Participation Platform and click on the “Remote Attendance” option, using the login credentials created during the registration process under section (a) above. Since the Meeting is expected to be held on the second call, shareholders are advised to access it on 10 May 2024. Only attendees who registered according to

paragraph (a) above and requested remote attendance during the period specified in paragraph (b) above may speak and vote at the General Meeting.

For proxies to be able to attend the General Meeting remotely, they must submit proof of their proxy (unless it was granted electronically) and their identity to the Company using the form published on the corporate website, www.grupoacs.com, together with a copy of their national identification card, foreigner identification card or passport, which must be received by the Company, care of the General Secretary's Office, at the address Avenida de Pío XII nº 102, 28036 Madrid, or at the email address junta2024@grupoacs.com, before midnight (12:00 am) on the day before the date scheduled for the Meeting on first call. Without prejudice to the above accreditation, representatives must also register with the " Electronic Participation Platform" link enabled for this purpose on the website, www.grupoacs.com, and follow the steps described in paragraphs (a), (b) and (c) above in relation to shareholders.

The Company reserves the right to request additional means of identification from shareholders as it considers necessary to verify their status as shareholders and to ensure the authenticity of votes and proxies.

2. Exercising the rights of participation, information and proposal in the event of remote attendance:

Shareholders or their representatives who intend to participate in the Meeting remotely and, where appropriate, intend to request information on the items on the agenda, request clarification regarding the information available to the public that the Company has provided to the National Securities Market Commission (CNMV) since the last General Meeting or regarding the auditor's report or to make any legally permitted proposals, must submit their intervention, question or proposal in writing by sending an electronic communication with their speech or by attaching its text over the Electronic Participation Platform provided on the corporate website from 9:00 am on the day of the Meeting to when the Meeting is called to order.

Those attending remotely who wish to have their speeches recorded literally in the minutes of the Meeting must indicate this clearly and expressly in the text of their speech.

Requests for information or clarification made by remote attendees will be answered verbally during the General Meeting or in writing, within seven days of it being held, in accordance with the Corporate Enterprises Act.

3. Voting:

Remote votes on proposed resolutions on the agenda may be cast from 9:00 am on the day that the meeting is held, until the Chair declares the end of the voting period for the proposed resolutions on the agenda.

With regard to proposed resolutions on matters not on the agenda that had been submitted in the legally admissible cases, remote attendees may cast their votes from the time the Secretary of the General Meeting reads out the proposals and they are made available on the "Electronic Participation Platform" for voting.

In any event, the remote voting process for all proposals submitted to the Meeting will end when, after the Secretary of the Meeting reads the summaries of the proposed resolutions, the Chair declares the end of the voting period for the proposed resolutions.

4. Leaving the meeting:

Remote attendees who wish to demonstrate they are expressly leaving the Meeting must do so by sending an electronic communication via the "Electronic Participation Platform" enabled on the corporate website. Once they have communicated their express wish to leave the meeting, all the actions they perform subsequently will be considered not to have been completed.

5. Other issues:

The remote attendance of shareholders will prevail over the remote votes cast in advance as well as the powers of representation granted before the holding of the General Meeting.

Physical attendance of shareholders will prevail over remote attendance.

The Company reserves the right to adopt appropriate measures in relation to mechanisms for remote attendance at the Meeting when necessary or dictated by technical or security reasons. The Company may not be held liable for any damage that may be caused to Shareholders arising from malfunctions, overloads, faulty lines, connection problems or any other cases of the same or similar nature that are beyond the Company's control and prevent the use of the remote attendance mechanisms for the Meeting, or due to the occasional lack of availability of its website, without prejudice to adopting the measures required in each situation, including the possible temporary suspension or postponement of the General Meeting if necessary to ensure the shareholders and their representatives may fully exercise their rights.
