

Comisión Nacional del Mercado de Valores
Edison, 4
28006 MADRID

Madrid, 21 June 2023

Dear Sirs,

For the purposes set forth in Article 227 of Law 6/2023, of March 17, of the Securities Markets and Investment Services Law, and its concordant 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 first 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 first 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 first 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
