

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, 12 May 2023

Muy Sres. míos:

For the purposes provided in article 227 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 **Other Relevant Information:**

Today, the Board of Directors of ACS Activities of Construction and Services, S.A., in use of the delegation granted by agreement of the General Shareholders' Meeting of the company, held on May 5, 2023, under point 8 of the Agenda (Increase in capital with a full charge to reserves and authorization for the reduction in capital to amortization treasury shares), and making use of the powers of delegation contained in the agreement, has agreed to delegate indistinctly to the Commission Executive, in the Chairman of the Board of Directors and in the Director-Secretary to proceed with the first execution of the so-called flexible dividend, approx. 1.55 euros per share, and so that, consequently, they carry out as many acts as they deem convenient or necessary for the execution of what is contained in the aforementioned agreement, both in what affects the so-called first execution of the capital increase and in what affects the possibility possible capital reduction, and to sign as many documents, public or private, as may be necessary or deemed appropriate for the indicated purposes.

Sincerely

José Luis del Valle Pérez

Board member – Secretary General