

Comisión Nacional del Mercado de Valores
C. Edison, 4
28006 Madrid

Madrid, 17 December 2020

Dear Sirs,

For the purpose established in section 227 of Law 4/2015, of 23 October 2015, regulating the Spanish Stock Market, and supplementary provisions, I hereby disclose to you the following Other Relevant Information:

Today, the ACS Actividades de Construcción y Servicios, S.A. Board of Directors, acting by virtue of the authorisation conferred by agreement at the General Shareholders Meeting of 8 May 2020, under item 8 of the Agenda (Increase of capital charged entirely to reserves and reduction of capital to amortize own shares) has agreed to delegate indistinctly to Executive Committee, the Chairman and the Secretary General making use of the powers of delegation contained in said agreement, to carry out as many acts as they deem appropriate or necessary for the execution of what is mentioned in the aforementioned agreement, both as regards the second execution of the capital increase as well as that affects the possible reduction of capital, and to sign how many documents, public or private, are accurate or deemed appropriate for the purposes indicated.

Sincerely,

Mr. José Luis del Valle Pérez.

Board Member, Secretary General