

*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, 24 March 2023

Dear Sirs,

For the purposes provided for in article 17 of Regulation (EU) 596/2014 of the European Parliament and of the Board of April 16, 2014, on market abuse, and in article 226 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**:

That, the Board Members Mr. Antonio García Ferrer and Mr. Miguel Roca Junyent, in order to collaborate in the restructuring of the Board so that the Company may comply with the best standards of good governance. Miguel Roca Junyent, in order to collaborate in the restructuring of the Board so that the company can comply with the best standards of good governance, during the Board meeting held yesterday, expressed their desire not to stand for re-election at the next Shareholders' Meeting and, consequently, their resignation as directors of the company with effect from the day on which the next General Shareholders' Meeting is held, called for May 4 and 5, 2023, on first and second call, respectively.

Sincerely

José Luis del Valle Pérez

Board member – Secretary General