

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

Madrid, 14 December 2023

Dear Sirs,

For the purposes provided for 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 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 5 May 2023, 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 Board Member Secretary to proceed with the second execution of the so-called flexible dividend, for around 0.45 euros per share, and so that, consequently, they carry out as many acts as they deem appropriate or necessary for the execution of what is contained in the aforementioned agreement, both in what affects the so-called second execution of the capital increase and in what affects the possible to reduce capital, and for them to sign as many documents, public or private, as are accurate or deemed appropriate for the purposes indicated.

Sincerely,

Mr. José Luis del Valle Pérez.

Board Member, Secretary General