

Comisión Nacional del Mercado de Valores
Edison, 4
28006 MADRID

Madrid, 23 March 2023

Dear Sirs:

For the purposes provided for in articles 17 of Regulation (EU) 596/2014, of the European Parliament and of the Council, of April 16, on market abuse, and 226 of the Consolidated Text of the Securities Market Law, approved by the Royal Legislative Decree 4/2015, of October 23, I am informing you of the following as **Other Relevant Information**:

The Board of Directors of ACS Activities of Construction and Services SA, in a session held today, has agreed to call the Ordinary General Shareholders' Meeting to be held in Madrid, IFEMA Auditorio Sur, located on Avenida del Partenón 5, at 12:00 noon on May 4, 2023, on first call, and the following day, **May 5, 2023**, at the same place and time, on second call (Foreseeably the Meeting will meet on second call unless otherwise announced on the Company's website, www.grupoacs.com, on the CNMV's website, www.cnmv.es, in one of the newspapers with the largest circulation in Spain and in the other media that proceed).

For these purposes, the Agenda of the Meeting is attached. The text of the proposals of the Board of Directors to the Meeting as well as, in general, all the documentation of this Meeting will be available to the shareholders and on the company's website, www.grupoacs.com, from the same day of publication of the call.

Sincerely,

José Luis del Valle Pérez
Director and Secretary General.

AGENDA

1. Approval of the Annual Financial Statements and Directors' Reports for the 2022 financial year, both of the Company and of the consolidated Group of Companies of which ACS, Actividades de Construcción y Servicios, S.A. is the parent company. Allocation of profit/loss.
 - 1.1. Approval of the Annual Financial Statements and Directors' Reports for the 2022 financial year, both of the Company and of the Group of which is the parent company.
 - 1.2. Approval of the proposal for the allocation of profit/loss corresponding to the financial year 2022.
2. Approval of the Consolidated Non-Financial Information Statement for financial year 2022.
3. Approval of the performance of the Board of Directors during financial year 2022.
4. Establishment of the number of members of the Board of Directors. Re-election and appointment of directors.
 - 4.1. Establishment of the number of members of the Board at fifteen.
 - 4.2 Re-election as director of Mr. Florentino Pérez Rodríguez, with the category of executive director.
 - 4.3 Re-election as director of Mr. José Luis del Valle Pérez, with the category of executive director.
 - 4.4 Re-election as director of Mr. Antonio Botella García, with the category of independent director.
 - 4.5 Re-election as director of Mr. Emilio García Gallego, with the category of independent director.
 - 4.6 Re-election as director of Mrs. Catalina Miñarro Brugarolas, with the category of independent director.
 - 4.7 Re-election as director of Mr. Pedro José López Jiménez, with the category of another external director.
 - 4.8 Re-election as director of Mrs. María Soledad Pérez Rodríguez, with the category of proprietary director.
 - 4.9 Appointment as director of Mrs. Lourdes Máiz Carro with the category of independent director.
 - 4.10 Appointment as director of Mrs. Lourdes Fraguas Gadea with the category of independent director.
5. Directors' remuneration.

- 5.1. Annual report on directors' remuneration corresponding to financial year 2022, to be submitted to a consultative vote.
- 5.2. Approval of the policy on remuneration for the Board of Directors.
6. Authorization to the Board of Directors for the establishment of a Plan for the delivery of fully paid shares and stock options.
7. Appointment of auditors for the Company and for the Group.
8. Capital increase charged fully to reserves and authorization of a capital reduction in order to amortize treasury shares.
9. Authorization to buy back treasury shares and for a capital reduction in order to amortize treasury shares.
10. Delegation of powers for the entering into and signing of agreements.