

**OTHER RELEVANT INFORMATION IN RELATION TO THE 2020  
GENERAL MEETING OF SHAREHOLDERS OF ACS, ACTIVIDADES DE  
CONSTRUCCIÓN Y SERVICIOS, S.A.**

The public health risk situation derived from the Covid-19 pandemic, which has led to **the extension of the state of alarm** declared by Royal Decree 463/2020, of March 14, declaring the state of alarm for the management of the health crisis situation caused by COVID-19, and which will be in force on May 7 and May 8, 2020, dates scheduled for the holding of the Ordinary General Meeting of Shareholders in the first and second Calling, respectively, **prevents the holding of the Ordinary General Meeting of the Company with the physical presence of shareholders and representatives.**

Based on this and in accordance with Royal Decree-Law 8/2020, of March 17, on extraordinary urgent measures to face the economic and social impact of COVID-19, as indicated in the call published dated April 6, 2020, **the Ordinary General Shareholders' Meeting will be held with exclusively electronic attendance of the shareholders and the representatives of the shareholders** on the dates and time and with the agenda foreseen in the call, that is, **foreseeable the day May 8, 2020** on second call, at 12:00 noon.

In this sense, shareholders and shareholders' representatives who wish to attend the General Meeting via electronic means may do so by following the **instructions provided in this regard in section VI of the notice of call and in the Rules on electronic attendance of shareholders, document number XXII** of the positions available to shareholders on the Company's corporate website ([www.grupoacs.com](http://www.grupoacs.com)). In any case, **the General Meeting will be broadcast live from the Company's corporate website** ([www.grupoacs.com](http://www.grupoacs.com)).

**Notwithstanding the foregoing, it is recalled that shareholders can exercise their delegation and voting rights by remote means of communication prior to the meeting of the General Meeting** in the terms provided in section V of the notice of call, in the Regulations of the General Meeting of Shareholders of the Company and in the document Procedures and digital forms for early remote voting and electronic representation, document XIX of the positions available to shareholders on the Company's corporate website ([www.grupoacs.com](http://www.grupoacs.com)).