

## ACS, ACTIVIDADES DE CONSTRUCCIÓN Y SERVICIOS, S.A.

### **RULES FOR REMOTE ATTENDANCE AT THE GENERAL SHAREHOLDERS' MEETING**

Shareholders who have the right to attend, and their representatives, may attend the General Meeting using remote means.

To ensure the identity of the attendees, the correct exercise of their rights, real-time interactivity and the smooth running of the meeting, shareholders who wish to use the remote attendance mechanisms will have access to the link enabled for this purpose in the Company's website, [www.grupoacs.com](http://www.grupoacs.com), called "Telematic Attendance" to the remote attendance website: <https://www.juntaaccionistas.com/JuntaACS/index.html>, under the terms provided for in section 1 below.

Once the shareholders or their representatives have accessed the "Telematic Attendance" link, they will be able to attend and vote at the Meeting through real-time remote means.

In addition, those attending remotely (and anyone else who wants to, even if they are not shareholders) may follow the full Meeting, which will be streamed in real time through the Company's website, [www.grupoacs.com](http://www.grupoacs.com).

#### **1.- Registration, access and attendance:**

In order to facilitate the proper management of the telematic attendance systems, shareholders wishing to attend the Meeting and vote telematically and in real time must:

- (a) Register via the "Pre-registration Telematic Attendance" link enabled for this purpose on the website, [www.grupoacs.com](http://www.grupoacs.com), and accredit their identity between 12:00 pm on 20 April 2022 and 11:59 pm on 4 May 2022, using one of the following methods: (i) The Electronic National Identity Document; (ii) a recognized, valid electronic user certificate in force, issued by the Spanish Public Certification Authority (CERES) affiliated with the Spanish National Mint; or (iii) attaching a photocopy of the national identification card, foreigner identification card or Passport. Registration of attendees will not be allowed outside this time period.
- (b) Once registered in accordance with the previous section (a), attendees who wish to attend using telematic means are required to register by clicking on the "Telematic Attendance" link <https://www.juntaaccionistas.com/JuntaACS/index.html>, on the website, [www.grupoacs.com](http://www.grupoacs.com), between 9:00 am and 11:45 am on the day of the meeting and register using one of the methods in section (a). Since the Meeting is expected to be held on the second calling, shareholders are advised to access the "Telematic Attendance" link on the website on 6 May 2022. Only

attendees who registered during the specified period may speak and vote at the General Meeting.

In order for representatives to be able to attend the General Meeting remotely, proof of the delegation of powers (unless granted electronically) and the identity of the representative must be submitted to the Company via the form published on the corporate website, [www.grupoacs.com](http://www.grupoacs.com), together with a copy of the DNI, NIE or passport of the representative, which must be received by the Company, care of the General Secretariat at the address Avda. de Pío XII no. 102, 28036 Madrid, or at the e-mail address: [junta2022@grupoacs.com](mailto:junta2022@grupoacs.com) before midnight on the third day before the day of the Meeting at the first calling. Without prejudice to the above accreditation, representatives must also register with the "Telematic Attendance" link enabled for this purpose on the website, [www.grupoacs.com](http://www.grupoacs.com), and be accredited as remote attendees in the same terms as those provided for in paragraphs (a) and (b) above in relation to shareholders.

The Company reserves the right to request additional means of identification from shareholders as it deems necessary to verify their status as shareholders and to ensure the authenticity of the vote or delegation.

## **2. Exercising the rights of intervention, information and proposal in the event of telematic attendance:**

Shareholders or their representatives who, in exercising their rights, intend to participate in the Meeting remotely and, where appropriate, intend to request information or clarification regarding the items on the agenda, the information available to the public that the Company has provided to the National Securities Market Commission since the last General Meeting or regarding the auditor's report or to make any legally permitted proposals, must submit their intervention, question or proposal in writing by sending an electronic communication with their intervention or by attaching their written intervention via the "Telematic Attendance" link enabled on the corporate website until 09:00 am on the day of the Meeting.

Telematic attendees who wish to have their intervention recorded literally in the minutes of the Meeting must indicate this clearly and expressly in that text.

Requests for information or clarification made by remote attendees will be answered verbally during the General Shareholders' Meeting or in writing, within seven days of it being held, in accordance with the provisions of the Corporate Enterprises Act.

## **3. Voting:**

Remote votes on proposed resolutions on the agenda may be cast from 09:00 am on the day that the meeting is held, until the Chair declares the end of the voting period for the proposed resolutions on the agenda.

With regard to proposed resolutions on matters not on the agenda that had been submitted in the legally admissible cases, remote attendees may cast their votes from the time the

Secretary of the General Meeting reads out the proposals and they are made available at the "Telematic Attendance" link for voting.

In any event, the remote voting process for all proposals submitted to the Meeting will end when, after the reading of the summaries of the proposed resolutions by the Secretary of the Meeting, the Chair declares the end of the voting period for the proposed resolutions.

#### **4. Leaving the meeting:**

Remote attendees who wish to demonstrate their express leaving of the Meeting must do so by sending an electronic communication via the "Telematic Attendance" link enabled on the corporate website. Once they have communicated their express wish to leave the meeting, all the actions they perform subsequently will be considered not to have been completed.

#### **5. Other issues:**

The remote attendance of shareholders will prevail over the remote votes cast in advance as well as the powers of representation granted prior to the holding of the General Meeting.

The Company reserves the right to adopt appropriate measures in relation to mechanisms for remote attendance at the Meeting when technical or security reasons require or impose this. The Company may not be held liable for any damage that may be caused to Shareholders arising from breakdowns, overloads, faulty lines, connection problems or any other cases of the same or similar nature, which is out of the Company's control, that prevent the use of the remote attendance mechanisms for the Meeting, or due to the occasional lack of availability of its website, without prejudice to the adoption of the measures required in each situation, including the possible temporary suspension or postponement of the General Shareholders Meeting if necessary to ensure the shareholders and their representatives may fully exercise their rights.