

GENERAL MEETING 2026

RIGHT OF INFORMATION

From the date of publication of the notice convening the meeting until the General Meeting is held, shareholders may consult, download and print the following from the Company's website (www.sacyr.com), and may also request the free delivery or dispatch of, amongst other things, the following information and documentation:

- 1) the full text of the notice convening the General Meeting;
- 2) the total number of shares and voting rights of Sacyr, S.A. as at the date of the notice;
- 3) the individual annual accounts and management report of Sacyr, S.A. for the financial year ended 31 December 2025, together with the corresponding audit report and the directors' statement of responsibility;
- 4) the consolidated annual accounts and management report of Sacyr, S.A. and its subsidiaries for the financial year ended 31 December 2025, together with the corresponding audit report and the corresponding statement of responsibility by the directors;
- 5) the non-financial information statement for the financial year ended 31 December 2025;
- 6) the full texts of the proposed resolutions on each and every item on the agenda and, where applicable, the proposed resolutions submitted by shareholders;
- 7) the reports of the Board of Directors regarding the proposals for the re-election of the directors referred to under section 6, which includes information on the identity, curriculum and category to which the directors whose re-election is submitted to the Ordinary General Meeting of Shareholders belong, including the corresponding reports and, where applicable, the proposal of the Corporate Governance, Appointments and Remuneration Committee;
- 8) Reasoned proposal by the Board of Directors of Sacyr, S.A. regarding the amendment of the Directors' Remuneration Policy (including annexes on the Report of the Corporate Governance, Appointments and Remuneration Committee and the Proposed Directors' Remunerations Policy for the financial years 2026, 2027 and 2028);
- 9) the report regarding the amendment to the Rules of Procedure of the Board of Directors, which was approved by the Board of Directors on 12 June 2025;
- 10) the Annual Report on Directors' Remunerations for the financial year ended 31 December 2025;
- 11) the Annual Corporate Governance Report for the financial year ended 31 December 2025;

- 12) the procedural rules for proving share ownership, the right to attend the General Meeting and the rules applicable to the delegation of attendance and voting via remote means of communication;
- 13) the operating rules of the “Electronic Shareholders’ Forum”;
- 14) the model attendance, proxy and voting card;
- 15) a document setting out the shareholders’ right to information; and
- 16) the Articles of Association, the Rules of Procedure of the General Meeting and the Rules of Procedure of the Board of Directors.

As well as any other documentation (of any nature) which, on the occasion of the General Meeting, must be made available on the corporate website of Sacyr, S.A. (www.sacyr.com).

In view of the circumstances, the Company prioritises the use of digital media to make the information and documentation available to shareholders. However, and in accordance with the provisions of the Regulations of the General Meeting, requests made in exercise of shareholders’ right to information may be submitted by delivering or sending by post or an equivalent courier service to the registered office (C/ Condesa de Venadito, 7, 28027 Madrid) a written request bearing a handwritten signature and accompanied by a photocopy of a valid identity document; the request must state the address to which the shareholder requests that the required information be sent. The request for information may also be made by email to accionistas@sacyr.com in such cases, and in order to provide the system with adequate guarantees of authenticity and identification of the shareholder exercising their right to information, it must include a Valid Electronic Signature. Pursuant to the provisions of Article 11 *quater* of the Capital Companies Act, shareholders are reminded that communications between Sacyr, S.A. and the shareholders, including the transmission of documents, requests and information, may be carried out by electronic means provided that such communications have been accepted by the shareholder; for these purposes, in order to respond to any enquiry or request made by electronic means, such means shall be deemed accepted for the reply if, in the context of the enquiry, the shareholder has not expressly rejected the use of electronic means. If rejected, the reply or information shall be sent by post to the address indicated in the communication (this information being mandatory in the event of non-acceptance of communication by telematic means). Furthermore, shareholders may examine at the registered office (Monday to Thursday from 9.00 am to 2.30 pm and from 3.00 pm to 6.00 pm, and on Fridays from 8.00 am to 2.00 pm) the documentation relating to the holding of the General Meeting, as listed in the preceding sections.

Furthermore, and without prejudice to any other rights to information conferred by the applicable regulations, up to the fifth day prior to the date scheduled for the General Meeting, shareholders may request from the directors, regarding the matters included on the agenda, any information or clarifications they deem necessary, or submit in writing any questions they deem relevant. Furthermore, within the same period, shareholders may request from the directors, in writing, any clarifications they deem necessary regarding the publicly available information that Sacyr, S.A. has provided to the Spanish National Securities Market Commission since the last General Meeting and regarding the auditor’s reports. The directors shall be obliged to provide the requested information in accordance with the terms and

deadlines established by the applicable regulations (Articles 197 and 520 of the Companies Act).

In addition, attendees who, in the exercise of their rights, wish to speak at the Meeting and, where applicable, request information or clarifications regarding the items on the agenda, the publicly available information that the Company has provided to the National Securities Market Commission since the last General Meeting, or the auditor's report, or to make proposals permitted by law, may do so via the Telematic Attendance Platform. Such participation may take place as follows:

- (a) In writing: any shareholder (or representative) wishing to exercise the aforementioned rights in writing must draft and submit their statement, question or proposal to the Company via the Telematic Attendance Platform, following the instructions provided therein.
- (b) By audio or video: any shareholder (or representative) wishing to exercise the aforementioned rights via audio or video must request to speak via one of these means through the Telematic Attendance Platform, following the instructions provided therein for recording such intervention or sending the corresponding audio or video file in the formats specified on the platform itself.

Each attendee at the General Meeting may participate through a writing and/or audio/video.

To participate in the General Meeting via audio or video, the participant must use a device equipped with an audio system and, where applicable, a video system (microphone and, where applicable, a webcam) and enable the device's access to these functions.

Contributions may be made on the day of the General Meeting, from 9:00 am (CEST), once registration for the connection to the Meeting has opened, until the presentation of the reports by the Chairman and the Chief Executive Officer, where applicable, concludes during the General Meeting.

Any contributions made by attendees, in writing or via audio or video, will be available to all attendees on the Telematic Attendance Platform for consultation during the General Meeting.

Should a shareholder or their representative wish for their contribution to be included verbatim in the minutes of the meeting, they must expressly state this in the contributions section of the Telematic Attendance Platform or in their contribution and, if they so wish, submit a written copy.

Any requests for information or clarifications made by shareholders or their representatives during the General Meeting shall be answered verbally during the meeting or in writing within seven days of its conclusion.

It is hereby noted that, although the additional information and documentation available on the corporate website of Sacyr, S.A. includes the draft resolutions submitted by the Board of



Directors to the General Meeting regarding each item on the agenda, the Board of Directors reserves the right to amend, for justified reasons, the content of the aforementioned draft resolutions. In such a case, shareholders will be informed of this circumstance as soon as possible, through the appropriate "other relevant information", and full and complete disclosure of the amendments will be provided.

For any clarification regarding the submission of documentation and other matters relating to the notice of meeting, shareholders may contact the registered office of Sacyr, S.A. (C/ Condesa de Venadito, 7, 28027 Madrid), the Shareholder Helpline on 900 101 930, from 9.00 am to 2.30 pm and from 3.00 pm to 6.00 pm Monday to Thursday and from 8.00 am to 2.00 pm on Fridays, or by email to accionistas@sacyr.com.
