

**OTHER RELEVANT  
INFORMATION**

Corporate Governance  
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**COMISIÓN NACIONAL DEL MERCADO DE VALORES (CNMV)**

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In compliance with article 227 of the Spanish Securities Market and Investment Services Law, ABERTIS INFRAESTRUCTURAS, S.A., notifies

**OTHER RELEVANT INFORMATION**

The Abertis' Board of Directors, at its meeting held on 26 February 2025, resolved to call the Ordinary General Shareholders' Meeting, which will be held at its registered office, on first and single call on 31 March 2025 at 11:00 am.

The full text of the call to the meeting as well as the proposed resolutions to be submitted to the shareholders are published on the company's website.

In Madrid, on 27 February 2025.

Mario Colombo

El Secretario del Consejo de Administración