

ORDINARY GENERAL SHAREHOLDERS' MEETING HELD ON 4th APRIL 2022

QUORUM OF CONSTITUTION

Shareholders	% Total Capital
Present	98.7061%
Represented	0.0204%
Total	98.7265%

VOTING RESULTS

Agenda	Resolution	Passed by the favorable vote of the following percentage of the share capital attending the meeting
Item 1	Approval of the individual and consolidated annual accounts and their respective management reports corresponding to the 2021 financial year that closed on 31 December 2021.	99.9999 %
Item 2	Approval of the non-financial information included in the consolidated management report corresponding to the 2021 financial year that closed on 31 December 2021.	99.9999 %
Item 3	Approval of the proposed application of result corresponding to 2021 financial year that closed on 31 December 2021.	99.9999 %
Item 4	Approval of the management of the Board of Directors during the 2021 financial year.	99.9999 %
Item 5.1	Reduction of the share capital of the company for the refund of corporate contributions of the shareholders by means of the reduction of the par value of the shares of the company and subsequent amendment of article 6 of the Articles of Association.	99.9999 %
Item 5.2	Delegation to the Board of Directors of the faculty to agree in one or several times the increase of share capital up to half of the share capital and for a maximum term of five years and revoking the previously granted delegation and subsequent amendment of article 6 of the Articles of Association.	99.9966 %
Item 6	Amendment of the Articles of Association to include an additional disposition that sets to one year the term of office of the directors reelected in their office by the 2022 Shareholders' Ordinary General Meeting.	99.9999 %
Item 7	Reelection of the board members of Abertis (Mr. Marcelino Fernández Verdes).	99.9877 %
	Reelection of the board members of Abertis (Mr. Francisco José Aljaro Navarro).	99.9877 %
	Reelection of the board members of Abertis (Mr. Carlo Bertazzo).	99.9877 %
	Reelection of the board members of Abertis (Mr. Pedro José López Jiménez)	99.9877 %
Item 8	Change of the registered office and subsequent amendment of article 3 of the Articles of Association.	99.9999 %
Item 9	Delegation of powers to formalize all the resolutions adopted by the General Shareholders' Meeting.	99.9999 %