

SHARE CAPITAL REDUCTION

ABERTIS INFRAESTRUCTURAS, S.A.

In accordance with the provisions of article 319 of the Law on Capital Companies, the Company communicates that the Ordinary General Shareholders' Meeting of Abertis Infraestructuras, S.A., held on 4 April 2022, approved under item five of its agenda, the reduction of the Company's share capital for the return of contributions to the shareholders, by means of a reduction in the par value of the shares representing 100% of the share capital.

The par value of the Company's shares, which was up to now set at 3.00 euros, has been reduced by an amount of 0.66 euros, thus the par value of the Company's shares being set as a result at 2.34 euros.

The share capital of the Company resulting from the reduction has been set at 2,133,062,968.14 euros, corresponding to 911,565,371 shares with a nominal value of 2,34 euros each.

The purpose of the share capital reduction is the return of contributions to the shareholders.

All of the foregoing is made public so that the Company's creditors may formulate their right to oppose the aforementioned share capital reduction within a period of one month, in accordance with the terms set forth in articles 334 and 336 of the Law on Capital Companies.

This announcement is also available on the Company's website (www.abertis.com).

Madrid, on this 5 April 2022. - Miquel Roca Junyent, Secretary of the Board of Directors.