

PROPOSED RESOLUTIONS FOR THE 2022 EXTRAORDINARY SHAREHOLDERS' GENERAL MEETING OF ABERTIS INFRAESTRUCTURAS, S.A.

ONE.- Corresponding to the 1st agenda item:

In accordance with the proposal made by the Board of Directors, following the report of the Appointments and Remuneration Committee, it is proposed to ratify the appointment by co-optation made by the Board of Directors on 26 May 2022 of Mr. Claudio Boada Pallerés for the term corresponding to the director whose position is covered by co-optation, that is, until 25 September 2022.

Mr. Claudio Boada Pallerés was appointed to fill the vacancy created on the Board following the resignation of Mr. Fabio Cerchiai, who was appointed for a period of three years as of 25 September 2019.

TWO.- Corresponding to the 2nd agenda item:

In accordance with the report and the proposal of the Board of Directors, it is proposed to amend the Company's Articles of Association to include a Second Additional Disposition that sets at one year the term of office of the Company's Board Members appointed in their office by the Extraordinary General Meeting held in June 2022.

It is proposed that the literal wording of the additional disposition of the Articles of Association be as follows:

"Second Additional Disposition to the Articles of Association.

Regardless of the provisions foreseen in Article 22 and exceptionally for the appointments agreed in the Extraordinary General Meeting held in June 2022, the term for which directors may be appointed shall be one (1) year and, in any case, shall expire on the day on which the Ordinary General Meeting is held in 2023."

THREE.- Corresponding to the 3rd agenda item:

Pursuant to the proposal of the Board of Directors and in accordance with Article 21 of the Articles of Association, it is proposed to set at nine (9) the number of members of the Board of Directors of Abertis Infraestructuras, S.A.

FOUR.- Corresponding to the 4th agenda item:

Pursuant to the proposal made by the Board of Directors, with prior favorable report of the Appointments and Remuneration Committee, and for a term of

one year, in accordance with the amendment of the Articles of Associations mentioned in the previous resolution introducing the "Second Additional Disposition to the Articles of Association", it is proposed that the General Shareholders' Meeting approves the appointment of four new Directors. Once the Board members are identified, their identities shall be made available to the shareholders on the Company's webpage.

These appointments shall constitute the following items on the agenda:

- 4.1.- Appointment of the First New Director
- 4.2.- Appointment of the Second New Director
- 4.3.- Appointment of the Third New Director
- 4.4.- Appointment of the Fourth New Director

FIVE.- Corresponding to the 5th agenda item:

It is proposed to delegate jointly and severally to the Chairman, the Chief Executive Officer and the Secretary of the Board of Directors, whatever powers are required for the formalisation and execution of the agreements adopted by the Shareholders' General Meeting and, consequently, for the execution of whatever public or private documents are required, in particular authorising them to remedy any possible errors or omissions, executing whatever acts may be necessary until registration of the agreements of the present Shareholders' General Meeting, as required, in the Mercantile Registry.

In Madrid, on 27 May 2022.