

RESOLUTIONS ADOPTED BY THE 2022 EXTRAORDINARY GENERAL SHAREHOLDERS' 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 agreed 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 was 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 Cerchiali, 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 agreed 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 Shareholders' Meeting held in June 2022.

The literal wording of the additional disposition of the Articles of Association shall 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, the number of members of the Board of Directors of Abertis Infraestructuras, S.A. is set at nine (9).

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”, the appointment of four new Directors is agreed as follows:

- 4.1.- Appointment of Mr. Giampiero Massolo
- 4.2.- Appointment of Mr. Enrico Laghi
- 4.3.- Appointment of Mr. Ángel García Altozano
- 4.4.- Appointment of Mr. José Luis del Valle Pérez

All of them will accept the position to which they have been appointed in a separate document.

FIVE.- Corresponding to the 5th agenda item:

It is agreed 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 28 June 2022.