

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

ONE.- Corresponding to the 1st agenda item:

It is proposed to carry out a EUR 1000m shareholder's contribution in Abertis Infraestructuras, S.A. solely by Abertis HoldCo, S.A., major shareholder of the company, by means of a contribution of an existing credit right between Abertis Infraestructuras, S.A. and Abertis HoldCo, S.A.

The aforementioned contribution shall be recorded under account 118 of the General Accounting Plan "Shareholders or Owners' Contributions". Said contribution is irrevocable and accrues no compensation in favour of the shareholders.

TWO.- Corresponding to the 2nd 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 25 October 2022.