

APPOINTMENT OF DIRECTORS BY THE 2022 EXTRAORDINARY SHAREHOLDERS' GENERAL MEETING OF ABERTIS INFRAESTRUCTURAS, S.A.

The Board of Directors, prior favourable report by the Appointments and Remuneration Committee, has agreed to propose to the Extraordinary General Shareholders' Meeting the appointment of the four new directors who, as stated in item four of the call of the aforementioned Meeting, were in the process of being selected.

Therefore, once the information regarding the candidates proposed by Atlantia, S.p.A. and ACS, Actividades de Construcción y Servicios, S.A. has been received, the new wording of item four of the proposed resolutions will be as follows:

"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.

These appointments shall constitute the following items on the agenda:

4.1.- Appointment of Giampiero Massolo as Director

4.2.- Appointment of Enrico Laghi as Director

4.3.- Appointment of Ángel García Altozano as Director

4.4.- Appointment of José Luis del Valle Pérez as Director"

In Madrid, on 21 June 2022.