

SUPPORTING REPORT SUBMITTED BY THE BOARD OF DIRECTORS OF ABERTIS INFRAESTRUCTURAS, S.A. EVALUATING THE COMPETENCE, EXPERIENCE AND MERITS OF THE DIRECTOR MR. GIAMPIERO MASSOLO.

The Board of Directors of Abertis Infraestructuras, S.A. issues this document for the purposes of informing on its proposal appoint Mr. Giampiero Massolo in as Board member, taking into account the statutory provisions and the regime envisaged in the Law on Capital Companies.

In particular, the regime established in sections 5 of Article 529 decies of the Redrafted Text of the Law on Capital Companies has been taken into account for the purposes of evaluating the competence, experience and merits of the proposed Director.

Having evaluated all the requirements relating to the proposed Director's commercial and professional repute, the knowledge and experience for exercising its duties as director and willingness to exercise good governance of the company, highlighting its capabilities and professional background, the Board of Directors, prior report by the Appointments and Remuneration Committee, proposes to appoint Mr. Giampiero Massolo as member of the Board of Directors, for a term of one (1) year and, in any case, until the day on which the Ordinary General Meeting is held in 2023.

The Board considers that Mr. Giampiero Massolo is suitable for the duties proposed, and that he will provide Abertis Infraestructuras, S.A. with his considerable experience and knowledge of the business sector, which will undoubtedly help in the process of decision-making within the Board.

For the purposes of providing complete information, his CV is attached to this document.

Madrid, on 21 June 2022.

ANNEX N°1

CV MR. GIAMPIERO MASSOLO

Giampiero Massolo

Giampiero Massolo is President of Atlantia SpA since 29 April 2022 and President of the Institute for International Political Studies (ISPI) since January 2017. He was President of Fincantieri SpA from May 2016 to May 2022 and he is President of Fincantieri NexTech since August 2021.

Between May 2012 and May 2016, he was Coordinator of the Italian Intelligence Community at the Presidency of the Council of Ministers.

In September 2007, he took up the post of Secretary General of the Ministry of Foreign Affairs. From April 2008 to December 2009 he also served as Personal Representative (Sherpa) of the Prime Minister for the G8 and the G20.

At the Ministry of Foreign Affairs, he held - between 1996 and 2007 - the positions of Head of the Press Service, Director General for Political Affairs, Director General for Human Resources, Chief of Cabinet of the Foreign Minister. He was appointed Full Ambassador in January 2006.

From June 1994 to May 1996 he was Head of the Secretariat of the Prime Minister.

He has served at the Italian Embassies to the Holy See and Moscow, as well as at the Permanent Representation to the European Union.

He was Adjunct Professor of security studies at the Sciences Po University in Paris. He holds courses of international security relations at the School of Government of the LUISS University in Rome.

He regularly contributes to the newspapers "La Repubblica" and "La Stampa".

SUPPORTING REPORT SUBMITTED BY THE BOARD OF DIRECTORS OF ABERTIS INFRAESTRUCTURAS, S.A. EVALUATING THE COMPETENCE, EXPERIENCE AND MERITS OF THE DIRECTOR MR. ENRICO LAGHI.

The Board of Directors of Abertis Infraestructuras, S.A. issues this document for the purposes of informing on its proposal appoint Mr. Enrico Laghi in as Board member, taking into account the statutory provisions and the regime envisaged in the Law on Capital Companies.

In particular, the regime established in sections 5 of Article 529 decies of the Redrafted Text of the Law on Capital Companies has been taken into account for the purposes of evaluating the competence, experience and merits of the proposed Director.

Having evaluated all the requirements relating to the proposed Director's commercial and professional repute, the knowledge and experience for exercising its duties as director and willingness to exercise good governance of the company, highlighting its capabilities and professional background, the Board of Directors, prior report by the Appointments and Remuneration Committee, proposes to appoint Mr. Enrico Laghi as member of the Board of Directors, for a term of one (1) year and, in any case, until the day on which the Ordinary General Meeting is held in 2023.

The Board considers that Mr. Enrico Laghi is suitable for the duties proposed, and that he will provide Abertis Infraestructuras, S.A. with his considerable experience and knowledge of the business sector, which will undoubtedly help in the process of decision-making within the Board.

For the purposes of providing complete information, his CV is attached to this document.

Madrid, on 21 June 2022.

ANNEX N°1

CV MR. ENRICO LAGHI

C u r r i c u l u m v i t a e – p r o f . E n r i c o L a g h i

Academic Positions

Ordinary Professor in Business Administration.

He has been Lecturer in Accounting Analysis at the Advanced Course of the Police Tax School of the Guardia di Finanza.

He has been, among others, Chairman of the Master's Degree Course in Business Economics at the Faculty of Economics at the La Sapienza University of Rome and Lecturer of Financial Analysis and General and Applied Accounting at the University Luiss Guido Carli, in Rome.

Management or supervisory positions in corporations or entities

1. Chief Executive Officer of Edizione S.p.A.
2. Chairman of the Board of Directors of Studio Laghi S.r.l.
3. Board Member of MilanoSesto S.p.A.
4. Liquidator of Lkts S.p.A. and of the Ktesios Group companies
5. Liquidator of Air Italy S.p.A.

He has been member of the Board of Directors or Board of Statutory Auditors of companies also listed on the Italian Stock Exchange, including: Acea S.p.A., Pirelli & C. S.p.A., Gruppo Editoriale L'Espresso, Beni Stabili S.p.A., Unicredit S.p.A., Banca Finnat S.p.A., Nomura Sim S.p.A., TIM – Telecom Italia Mobile S.p.A., Finsiel S.p.A., RaiCinema S.p.A., RaiSat S.p.A., RaiNet S.p.A., Cofiri F&L S.p.A., Fendi S.r.l., Fiorucci S.p.A.

From July 2017 to July 2020, he has been member of the Council for the Economy, a body established by the Holy Father on February 24th, 2014, with the Apostolic Letter *Motu Proprio Fidelis dispensator et prudens*, with the task of overseeing the economic management and supervising the administrative and financial structures and Dicasteries of the Roman Curia, the Institutions connected with the Holy See and the Vatican City State.

Appointments in commissarial management

He is Liquidation Commissioner of IMAIE – Institute for the Protection of the Rights of Artists Performers Editors.

He has been Extraordinary Commissioner of the Extraordinary Administration proceedings of Alitalia S.p.A. and Cityliner S.p.A.

He has been Extraordinary Commissioner of the Extraordinary Administration proceedings of Ilva S.p.A. and relevant Group's Companies.

He has been member of the Supervisory Committee of Tirrenia Società di Navigazione S.p.A. in Extraordinary Administration.

He served as Judicial Commissioner of the composition proceedings No. 12/2013 and 13/2013 Seat Pagine Gialle S.p.A. and Seat Pagine Gialle Italia S.p.A.

Positions in non-governmental bodies in the field of accounting & valuation

He is member of the board of trustees of OIV – Organismo Italiano delle Valutazioni.

He has been members of the board of trustee of the Standard Advice Review Group (SARG) of the European Commission, an advisory body on international accounting standards.

He has been member of the Consultive Working Group (CWG) for the Corporate Reporting Standing Committee (CRSC) of ESMA, European Securities and Market Authorities.

He has been member of the EFRAG (European Financial Reporting Advisory Group) – Governance and Nominating Committee.

He has been member of the Management Board of the OIC – Organismo Italiano della Contabilità.

He has been the Chairman of TWG – Accounting Rules and Financing Commission of the European Construction Industry Federation (FIEC).

He has been director of the Chartered Accountants and Accounting Experts of Rome.

Professional activities

He carries out consulting services on the valuation of companies and business units and provides opinions on financial statements and corporate information related issues.

May, 4th 2022, Rome

SUPPORTING REPORT SUBMITTED BY THE BOARD OF DIRECTORS OF ABERTIS INFRAESTRUCTURAS, S.A. EVALUATING THE COMPETENCE, EXPERIENCE AND MERITS OF THE DIRECTOR MR. ÁNGEL GARCÍA ALTOZANO.

The Board of Directors of Abertis Infraestructuras, S.A. issues this document for the purposes of informing on its proposal appoint Mr. Ángel García Altozano in as Board member, taking into account the statutory provisions and the regime envisaged in the Law on Capital Companies.

In particular, the regime established in sections 5 of Article 529 decies of the Redrafted Text of the Law on Capital Companies has been taken into account for the purposes of evaluating the competence, experience and merits of the proposed Director.

Having evaluated all the requirements relating to the proposed Director's commercial and professional repute, the knowledge and experience for exercising its duties as director and willingness to exercise good governance of the company, highlighting its capabilities and professional background, the Board of Directors, prior report by the Appointments and Remuneration Committee, proposes to appoint Mr. Ángel García Altozano as member of the Board of Directors, for a term of one (1) year and, in any case, until the day on which the Ordinary General Meeting is held in 2023.

The Board considers that Mr. Ángel García Altozano is suitable for the duties proposed, and that he will provide Abertis Infraestructuras, S.A. with his considerable experience and knowledge of the business sector, which will undoubtedly help in the process of decision-making within the Board.

For the purposes of providing complete information, his CV is attached to this document.

Madrid, on 21 June 2022.

ANNEX N°1

CV MR. ÁNGEL GARCÍA ALTOZANO

Ángel García Altozano
ACS Actividades de Construcción y Servicios, S.A.

Nacido en 1949, es Ingeniero de Caminos, Canales y Puertos por la Escuela Técnica Superior de Ingenieros de Caminos de Madrid y MBA por la Universidad de Dayton, Ohio.

Comenzó su trayectoria profesional en el sector de la construcción. Ha sido Director General del Instituto Nacional de Industria (INI) y Presidente de Bankers Trust para España y Portugal. Se incorporó al Grupo ACS en 1997 como Director General Corporativo, con la responsabilidad sobre las áreas económico-financieras, desarrollo corporativo y empresas participadas. Es Consejero de HOCHTIEF y de distintas sociedades del Grupo ACS.

Born in 1949. He holds a Civil Engineering Degree from the University of Madrid and an MBA from the University of Dayton, Ohio.

Mr. García Altozano started his professional career in the construction sector. He was General Manager of the Instituto Nacional de Industria (INI) and President of Bankers Trust for Spain and Portugal. In 1997 he joined ACS Group and is presently the Corporate General Manager in charge of corporate development and of the new business activities. He is responsible for all the financial matters of the Group. Amongst other positions, he is Board Member of HOCHTIEF and of different subsidiaries of ACS Group.

SUPPORTING REPORT SUBMITTED BY THE BOARD OF DIRECTORS OF ABERTIS INFRAESTRUCTURAS, S.A. EVALUATING THE COMPETENCE, EXPERIENCE AND MERITS OF THE DIRECTOR MR. JOSÉ LUIS DEL VALLE PÉREZ.

The Board of Directors of Abertis Infraestructuras, S.A. issues this document for the purposes of informing on its proposal appoint Mr. José Luis del Valle Pérez in as Board member, taking into account the statutory provisions and the regime envisaged in the Law on Capital Companies.

In particular, the regime established in sections 5 of Article 529 decies of the Redrafted Text of the Law on Capital Companies has been taken into account for the purposes of evaluating the competence, experience and merits of the proposed Director.

Having evaluated all the requirements relating to the proposed Director's commercial and professional repute, the knowledge and experience for exercising its duties as director and willingness to exercise good governance of the company, highlighting its capabilities and professional background, the Board of Directors, prior report by the Appointments and Remuneration Committee, proposes to appoint Mr. José Luis del Valle Pérez as member of the Board of Directors, for a term of one (1) year and, in any case, until the day on which the Ordinary General Meeting is held in 2023.

The Board considers that Mr. José Luis del Valle Pérez is suitable for the duties proposed, and that he will provide Abertis Infraestructuras, S.A. with his considerable experience and knowledge of the business sector, which will undoubtedly help in the process of decision-making within the Board.

For the purposes of providing complete information, his CV is attached to this document.

Madrid, on 21 June 2022.

ANNEX N°1

CV MR. JOSÉ LUIS DEL VALLE PÉREZ

CURRICULUM

JOSE LUIS DEL VALLE PEREZ

Studies

- 1971.- Law Degree from the University of Madrid
- 1974.- State Lawyer, Class of December 1974
- 1983.- Course on Community Law at the EEC Commission and at the Court of Justice of Luxembourg

Professional experience

- 1975/76.- State Attorney at the Tax and Courts Delegation of Burgos
- Since 1976.- Lawyer at the Madrid Bar Association
- 1976/77.- Chief State Attorney at the Tax and Courts Delegation of Toledo
- 1977/82.- Head of the Legal Counsel of U.C.D.
- 1978/82.- State Attorney in the Ministry of Health and Social Security
- 1979/82.- Member of the Congress of Deputies
- 1981/82.- Undersecretary of the Ministry of Territorial Administration
- 1983/2006.- Lawyer and founder of "García Díez, Bustelo y del Valle" Law Firm
- 1988/89.- Member of the Board of Directors and member of the Executive Committee of Banco Español de Crédito, S.A.
- 1991/92.- General Manager of Legal Affairs of Ercros, S.A.
- 1985/2001.- Secretary and Legal Advisor of Continental Hispánica, S.A. (Spanish subsidiary of Continental Grain, Co.)

Currently

- Practicing lawyer
- Board member and General Secretary of ACS, Actividades de Construcción y Servicios, S.A., and Board member-Secretary of its main subsidiaries: Dragados S.A., ACS Servicios y Concesiones S.L., ACS Servicios, Comunicaciones y Energía S.L. and Board member of the foreign companies listed or formerly listed on their respective stock exchanges, subsidiaries of ACS, the German company Hochtief AG and the Australian company CIMIC.