

**SUPPORTING REPORT SUBMITTED BY THE BOARD OF DIRECTORS OF ABERTIS INFRAESTRUCTURAS, S.A. EVALUATING THE COMPETENCE, EXPERIENCE AND MERITS OF THE DIRECTOR MR. MARCELINO FERNÁNDEZ VERDES.**

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The Board of Directors of Abertis Infraestructuras, S.A. issues this document for the purposes of informing on its proposal to re-elect Mr. Marcelino Fernández Verdes in his office of Board member which has currently expired, 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, Mr. Marcelino Fernández Verdes.

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 re-elect Mr. Marcelino Fernández Verdes as member of the Board of Directors, for a term of one (1) year.

The Board considers that Mr. Marcelino Fernández Verdes continues to be suitable for the duties proposed, and that he will continue to 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, the CV of Mr. Marcelino Fernández Verdes is attached to this document.

Madrid, on 1 March 2022.

## **CURRÍCULUM:**

### **MARCELINO FERNÁNDEZ VERDES**

Born in 1955, Marcelino Fernández Verdes has been a member of the Board of Directors of HOCHTIEF Aktiengesellschaft in Essen since April 2012. In November 2012, he was appointed Chairman of the Executive Board of HOCHTIEF Aktiengesellschaft and became responsible for the HOCHTIEF Asia Pacific division. From March 2014 until October 2016, he was Chief Executive Officer (CEO) of HOCHTIEF's Australian group company CIMIC and has been Executive Chairman of CIMIC since June 2014. In May 2017, he became a member of the Board of Directors of HOCHTIEF's main shareholder, ACS, as CEO.

Marcelino Fernández Verdes studied Construction Engineering at the University of Barcelona and has held various positions in the construction industry since 1984. In 1994 he became General Manager of OCP and in 1997 General Manager of ACS Proyectos, Obras y Construcciones, and then took over as President and CEO in 2000. Following the merger between ACS Group and Dragados Group in 2003, Mr. Fernández Verdes assumed the position of President and CEO of Dragados SA. He held the position of President and CEO of Construction, Environment and Concessions in ACS Actividades de Construcción y Servicios SA since 2006. Mr. Fernández Verdes was appointed member of the Executive Committee of ACS Group in 2000 and member of the Board of Directors of ACS Servicios y Concesiones, SL (Chairman and CEO) in 2006 and until 2021.

Marcelino Fernández Verdes is currently Chairman of Abertis Infraestructuras, Chairman and CEO of HOCHTIEF, Trustee of the Integra Foundation and Trustee of the Real Madrid Football Club Foundation.

**SUPPORTING REPORT SUBMITTED BY THE BOARD OF DIRECTORS OF ABERTIS INFRAESTRUCTURAS, S.A. EVALUATING THE COMPETENCE, EXPERIENCE AND MERITS OF THE DIRECTOR MR. FRANCISCO JOSÉ ALJARO NAVARRO.**

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The Board of Directors of Abertis Infraestructuras, S.A. issues this document for the purposes of informing on its proposal to re-elect Mr. Francisco José Aljaro Navarro in his office of Board member which has currently expired, 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, Mr. Francisco José Aljaro Navarro.

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 re-elect Mr. Francisco José Aljaro Navarro as member of the Board of Directors, for a term of one (1) year.

The Board considers that Mr. Francisco José Aljaro Navarro continues to be suitable for the duties proposed, and that he will continue to 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, the CV of Mr. Francisco José Aljaro Navarro is attached to this document.

Madrid, on 1 March 2022.

**CURRÍCULUM:****FRANCISCO JOSÉ ALJARO NAVARRO**

Born in Cordoba in 1961. Graduated in Business Administration from Universidad Pontificia Comillas ICAI-ICADE.

He began his professional career at Arthur Andersen as Audit Manager. In 1991, he joined Grupo Cortefiel as Chief Financial Officer (CFO). Subsequently, as Director of Strategy, Finance and Control, he participated in the international development of the Group until 2003. In that year he moved to a similar position in the González Byass Group.

He joined Abertis Infraestructuras, S.A. in 2005 as CFO. In February 2018, as General Manager and later, after the entry of the new shareholders ACS and Atlantia, on November 28, 2018, he was appointed Chief Executive Officer (CEO) of Abertis Infraestructuras, S.A.

In addition to his functions as CEO, he is a member, among others, of the Boards of Directors of Arteris (Brazil), Partícipes (Brazil), SANEF (France), Vías Chile, Autopistas Metropolitanas de Puerto Rico, A4 Holding (Italy), Red de Carreteras de Occidente (Mexico) and Virginia Tollroad Transportco (USA).

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

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The Board of Directors of Abertis Infraestructuras, S.A. issues this document for the purposes of informing on its proposal to re-elect Mr. Carlo Bertazzo in his office of Board member which has currently expired, 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, Mr. Carlo Bertazzo.

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 re-elect Mr. Carlo Bertazzo as member of the Board of Directors, for a term of one (1) year.

The Board considers that Mr. Carlo Bertazzo continues to be suitable for the duties proposed, and that he will continue to 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, the CV of Mr Carlo Bertazzo is attached to this document.

Madrid, on 1 March 2022.

**CURRÍCULUM:****CARLO BERTAZZO**

Carlo Bertazzo is Atlantia's Chief Executive Officer (January 2020). Born in 1965, Mr. Bertazzo holds a degree in Business and Administration Magna cum Laude from Ca' Foscari University in Venice and started his career in Banca Commerciale Italiana (now Banca Intesa) in 1990. In 1991, he moved to the investment department of IFI (now EXOR, the holding company of the Agnelli family) where he remained until 1994, when he joined Edizione.

While working in Edizione, he played a key role in several diversification process over the years, managing the acquisitions of Autogrill and Generali Supermercati (1995), Atlantia (2000), a stake in Telecom Italia (2001), Gemina (2005, now called Aeroporti di Roma, merged into Atlantia in 2013) and Cellnex (2018).

He is currently member of the Board of Directors of Autostrade per l'Italia S.p.A. (2019), Abertis Infraestructuras (2018) and Getlink SA (2020).

**SUPPORTING REPORT SUBMITTED BY THE BOARD OF DIRECTORS OF ABERTIS INFRAESTRUCTURAS, S.A. EVALUATING THE COMPETENCE, EXPERIENCE AND MERITS OF THE DIRECTOR MR. PEDRO JOSÉ LÓPEZ JIMÉNEZ.**

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The Board of Directors of Abertis Infraestructuras, S.A. issues this document for the purposes of informing on its proposal to re-elect Mr. Pedro José López Jiménez in his office of Board member which has currently expired, 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, Mr. Pedro José López Jiménez.

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 re-elect Mr. Pedro José López Jiménez as member of the Board of Directors, for a term of one (1) year.

The Board considers that Mr. Pedro José López Jiménez continues to be suitable for the duties proposed, and that he will continue to 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, the CV of Mr. Pedro José López Jiménez is attached to this document.

Madrid, on 1 March 2022.

## **CURRÍCULUM:**

### **PEDRO JOSÉ LÓPEZ JIMÉNEZ**

López Jiménez holds a degree in civil engineering and an MBA from IESE Business School, Madrid. He has been awarded the Grand Cross of Isabel La Católica.

Throughout his career, López Jiménez has held the following positions: Director General of Ports of the Ministry of Public Works (Spain), Secretary of State for Urban Affairs and Public Works (Spain), member of the Board of the National Institute of Industry, Manager of Thermal Plant Constructions at Hidroeléctrica Española, CEO of Empresarios Agrupados (Thermal and Nuclear Plant Engineering and Construction Management), Chairman and CEO of Endesa S.A., member of the Board of Unión Eléctrica S.A. and Empresa Nacional Hidroeléctrica de la Ribagorçana, Chairman of Unión Fenosa S.A., Vice-Chairman of Indra Sistemas S.A., member of the Board of Compañía Española de Petróleos S.A.U., member of the Board of ENCE S.A., member of the Board of Keller Group plc, and Chairman and member of the Board of Gtceisu Construcción S.A. (Terratest Group). He was also founder of CEOE (Confederación de Industrias Españolas), member of its first Executive Committee, founder and first Chairman of FEIE (Federación de Empresas de Servicios Públicos de España), member of the Board of the Spanish Energy Club, member of the Board of Ghesa Ingeniería y Tecnología S.A. and member of the Board of the University of Alcalá de Henares.

Currently, Mr. López Jiménez is a Director, Vice-Chairman of the Executive Committee and Member of the Appointments Committee of ACS Actividades de Construcciones y Servicios S.A.; Chairman of Dragados S.A.; Vice-Chairman and acting Chairman of ACS Servicios y Concesiones S.A.; Vice-Chairman of ACS Servicios, Comunicaciones y Energía; Chairman of the Supervisory Board, the Human Resources Committee and the Appointments Committee of HOCHTIEF; Member of the Board of Directors, the Remuneration and Appointments Committee and the Ethics, Compliance and Sustainability Committee of CIMIC; Member of the Board of Trustees and the Executive Board of the Museo Picasso Málaga; Vice-Chairman of the Board of Trustees of the Royal National Library of Spain and Vice-Chairman of Real Madrid Football Club.