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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.

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, 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 re-elect Mr. Francisco José Aljaro Navarro as member of the Board of Directors, for the term of three (3) years provided for in the bylaws of the Company.

The Board considers that the proposed Director 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 proposed Director's CV is attached to this document.

Madrid, on 28 February 2023.

CV:

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).

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

The Board of Directors of Abertis Infraestructuras, S.A. issues this document for the purposes of informing on its proposal to re-elect Mr. Claudio Boada Pallerés in his office of 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 re-elect Mr. Claudio Boada Pallerés as member of the Board of Directors, for the term of three (3) years provided for in the bylaws of the Company.

The Board considers that the proposed Director 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 proposed Director's CV is attached to this document.

Madrid, on 28 February 2023.

CV:

CLAUDIO BOADA PALLERÉS

Born in Barcelona in 1952, Claudio Boada Pallerés studied industrial engineering at the Universidad Politécnica de Madrid and obtained an MBA from the University of Southern California.

He began his professional career in 1977 at Banco de Bilbao, at Dillon, Read Overseas Corporation (London) and Banco de Progreso. Between 1990 and 2006, he held various positions at Lehman Brothers, among which he was Managing Director responsible for the investment banking business for Spain and Portugal, member of the European Investment Banking Committee, and Non-Executive Chairman and Senior Advisor for the Iberian region. From 2004 to 2012 he was Chairman of the Círculo de Empresarios. He also held the position of Senior Advisor of HSBC for Spain and Portugal from 2007 to 2016.

Claudio Boada Pallarés is currently Senior Advisor to Blackstone for Spain and Portugal since 2012, Chairman of Anticipa Real Estate and Testa Inmobiliaria and Fidere, and Member of the Board of Directors of HIP Hotel Investment Partners, firms of the Blackstone Group, non-executive Chairman of Aegon España, S.A., Chairman of the Advisory Board of SAP Spain, Member of the Advisory Board of the Franklin Institute, attached to the University of Alcalá de Henares, and Founding Member of Fundación Créate.

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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 to re-elect Mr. José Luis del Valle Pérez in his office of 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 re-elect Mr. José Luis del Valle Pérez as member of the Board of Directors, for the term of three (3) years provided for in the bylaws of the Company.

The Board considers that the proposed Director 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 proposed Director's CV is attached to this document.

Madrid, on 28 February 2023.

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CV:

JOSÉ LUIS DEL VALLE PÉREZ

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.

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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 to re-elect Mr. Ángel García Altozano in his office of 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 re-elect Mr. Ángel García Altozano as member of the Board of Directors, for the term of three (3) years provided for in the bylaws of the Company.

The Board considers that the proposed Director 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 proposed Director's CV is attached to this document.

Madrid, on 28 February 2023.

CV:

ÁNGEL GARCÍA ALTOZANO

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.

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

The Board of Directors of Abertis Infraestructuras, S.A. issues this document for the purposes of informing on its proposal to elect Mr. Jonathan Kelly in the office of 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 elect Mr. Jonathan Kelly as member of the Board of Directors, for the term of three (3) years provided for in the bylaws of the Company.

The Board considers that the proposed Director 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, the proposed Director's CV is attached to this document.

Madrid, on 28 February 2023.

CV:

JONATHAN KELLY

Jonathan Kelly is a Senior Managing Director in the Infrastructure Group and European Head of Infrastructure for Blackstone, based in London. Since joining Blackstone, Mr. Kelly has been involved in the execution of Blackstone Infrastructure's investment in Autostrade per I'Italia (ASPI), while also serving on the Board of Directors for ASPI.

Prior to joining Blackstone in 2020, Mr. Kelly was a Managing Partner at Brookfield Asset Management, where he spent over 12 years. During his time at Brookfield he worked in various global offices including in Australia, Europe and North America. His most recent role at Brookfield was as Head of Europe for Brookfield Infrastructure, as well as Global Chief Investment Officer for Data Infrastructure and Utilities. He previously served as a Director of BUUK Infrastructure, Wireless Infrastructure Group, TdF, Ascenty, Evoque Data Centers, Enwave North America, among others.

Prior to joining Brookfield, Mr. Kelly worked at CIBC World Markets.

Mr. Kelly graduated from Queen's University with a Bachelor of Commerce (Hons.) in 2005.

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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 to re-elect Mr. Enrico Laghi in his office of 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 re-elect Mr. Enrico Laghi as member of the Board of Directors, for the term of three (3) years provided for in the bylaws of the Company.

The Board considers that the proposed Director 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 proposed Director's CV is attached to this document.

Madrid, on 28 February 2023.

CV:

ENRICO LAGHI

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 Chiarman of TWG – Accounting Rules and Financing Commission of the European Construction Industry Federation (FIEC).

He has been director of the Charted 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.

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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.

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, 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 re-elect Mr. Pedro José López Jiménez as member of the Board of Directors, for the term of three (3) years provided for in the bylaws of the Company.

The Board considers that the proposed Director 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 proposed Director's CV is attached to this document.

Madrid, on 28 February 2023.

CV:

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.

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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 to re-elect Mr. Giampiero Massolo in his office of 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 re-elect Mr. Giampiero Massolo as member of the Board of Directors, for the term of three (3) years provided for in the bylaws of the Company.

The Board considers that the proposed Director 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 proposed Director's CV is attached to this document.

Madrid, on 28 February 2023.

CV:

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".

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[Free translation for information purposes]

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

The Board of Directors of Abertis Infraestructuras, S.A. issues this document for the purposes of informing on its proposal to elect Mr. Juan Santamaría Cases in the office of 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 elect Mr. Juan Santamaría Cases as member of the Board of Directors, for the term of three (3) years provided for in the bylaws of the Company.

The Board considers that the proposed Director 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, the proposed Director's CV is attached to this document.

Madrid, on 28 February 2023.

CV:

JUAN SANTAMARÍA CASES

Graduate and Master's Degree in Civil Engineering from the *Escuela Técnica Superior de Caminos, Canales y Puertos de Madrid*.

He has worked in the Transport Department of the *Escuela Técnica Superior de Caminos, Canales y Puertos de Madrid* and as a Business Analyst for the Public Works Department of the Government of the Republic of Chile.

In 2002 he joined Dragados, S.A. as a Civil Engineer, holding the position of Project Manager in South Africa for Dragados. Subsequently, he held the position of Project Manager in Spain and Europe for Iridium (ACS Group) between 2004 and 2006.

Between 2006 and 2013 he worked for ACS Infrastructure Development, Inc (ACSID) as Project Director, Chief Operating Officer and Chief Executive Officer and was a member of the Boards of Directors of Windsor Essex Mobility Group (Ontario, Canada), South Fraser Development Group (British Columbia, Canada), I 595 ITS Solutions, LLC (Florida, USA), Mid Currituck (South Fraser, Canada), I 595 ITS Solutions, LLC (Florida, USA), I 595 ITS Solutions, LLC (Florida, USA), I 595 ITS Solutions, LLC (Florida, USA) and I 595 ITS Solutions, LLC (Florida, USA), Mid Currituck Development Group, LLC (North Carolina, USA), Capital City Link Partners (Alberta, Canada); as well as a member of the Board of Directors of the Association for the Improvement of American Infrastructure (AIAI).

Between 2013 and 2015 he has been Chairman and CEO of Iridium Concesiones de Infraestructuras, Authorised Representative of ACS Concesiones y Servicios; and member of the Board of Directors of: ACS Infrastructure Development (USA), ACS Infrastructure Canada (Canada), ACS Infraestructuras Perú (Peru), ACS Infraestructuras México S de R.L. de C.V. (Mexico), Iridium Colombia (Colombia), Desarrollo de Concesiones Ferroviarias, S.L. (Spain), Desarrollo de Concesiones Viarias Dos, S.L. (Spain), Desarrollo de Concesiones Viarias Uno, S.L. (Spain), CAT, Desenvolupament de Concessions Catalanes, S.L. (Spain), Concesiones de Infraestructuras Chile Uno, S.A. (Chile), Concesiones Viarias Chile Tres, S.A. (Chile), Concesiones Viarias Chile, S.A. (Chile), Accesos de Madrid Concesionaria Española, S.A., Alazor Inversiones, S.A., Autopista del Henares, S.A.U., Autovía del Pirineo, S.A., Capital City Link Sociedad Anónima, Ciralsa Sociedad Anónima Concesionaria del Estado, Eix Diagonal Concesionaria de la Generalitat de Cataluña, S.A., Erredosa Infraestructuras, S.A., Iridium Aparcamientos, S.L., Metro de Sevilla, Sociedad Concesionaria de la Junta de Andalucía, S.A., Servicios, Transportes y Equipamientos Públicos, S.L. and TP Ferro Concesionaria, S.A.

Between August 2015 and January 2017 he has been Executive General Manager of WA, NT, Broad and PPP for CPB (Cimic Group) headquarters in

Australia, subsequently holding the position of Managing Director of UGL (Cimic Group) (based in Australia) and being part of the Board of Directors of: UGL PTY LIMITED, UGL Asia SDN BHD, UGL (NZ) LIMITED, UGL (SINGAPORE) PTE LTD, UGL ENGINEERING PTY LTD, UGL OPERATIONS AND MAINTENANCE (SERVICES) PTY LTD, UGL RESOURCES (CONTRACTING) PTY LTD, UNITED GONINAN CONSTRUCTION PTY LTD, UNITED GROUP INFRASTRUCTURE (NZ) LIMITED, UNITED GROUP MELBOURNE TRANSPORT PTY LTD, UNITED GROUP MELBOURNE TRANSPORT PTY LTD, Newcastle Engineering PTY, Rail Fleet Maintenance Services and Olympic Dan Maintenance.

Between September 2017 and February 2020 he has worked as Managing Director of CPB Contractors (Cimic Group) (based in Australia) and Board member of: Broad Construction Services Pty Ltd, Broad Goup Holdings, CPB Contractors Pty Limited, Leighton Infrastructure Investments Pty, Leighton Contractors Pty Ltd, Silverton Group Pty Ltd, Sustaining Works Pty Ltd, Leighton Foundation Engineering (Asia) Limited, Leighton M&E Limited , Leighton Asia Limited, Leighton Internation Limited, Leighton Contractors (Asia) Limited, CPN Contractors (PNG) Limited, Leighton Engineering and Construction (Singapore)Pty Ltd, Leighton Offshore Pte Ltd and Leighton Contractors (Malaysia)Sdn Bhd.

Currently he is Executive Chairman of the CIMIC Group as of November 2020 (Head Office in Australia). He is also a member of the Board of Directors of: CIMIC GROUP LIMITED, CPB CONTRACTORS PTY LIMITED, EIC ACTIVITIES PTY LIMITED (NZ), EIC ACTIVITIES PTY LTD, LEIGHTON PROPERTIES PTY LIMITED, PACIFIC PARTNERSHIPS HOLDINGS PTY LTD, PACIFIC PARTNERSHIPS HOLDINGS PTY LTD, SEDGMAN PTY LIMITED, THIESS GROUP FINANCE PTY LTD , THIESS GROUP FINANCE USA PTY LTD, THIESS GROUP HOLDINGS PTY LTD and UGL PTY LIMITED. He is also CEO of Hochtief AG since July 2022 and CEO of ACS Actividades de Construcción y Servicios S.A. since May 2022.