

QUORUM AND VOTING RESULTS

The Annual General Meeting of Sacyr, S.A. held on 12 June 2025 on second call was attended (directly or through representatives), including the company's treasury shares, by 1,058 shareholders, holders of 463.712.682 shares of the Company, representing 58.193% cent of the subscribed share capital with voting rights. Of which:

- In person attendance amounted 333 shareholders, holders of 70,490,026 shares, representing 8.846% of the share capital.
- Attendance by proxy amounted 725 shareholders, holders of 393,222,656 shares, representing 49.347% of the share capital.

The issued share capital amounts to EUR 796,857,798 and is divided into 796,857,798 shares of EUR 1 par value each.

The company's Treasury shares amounts to 5,395,245 shares equivalent to 0.677% of the issued share capital.

ITEM	FOR VOTES			AGAINST VOTES			ABSTAIN VOTES			TOTAL VOTES			TREASURY SHARES		
	SHARES	% AGM	% ISC	SHARES	% AGM	% ISC	SHARES	% AGM	% ISC	SHARES	% AGM	% ISC	SHARES	% AGM	% ISC
1	457,771,284	98.72%	57.45%	41,550	0.01%	0.01%	504,603	0.11%	0.06%	458,317,437	98.84%	57.52%	5,395,245	1.16%	0.68%
2	457,979,098	98.76%	57.47%	44,105	0.01%	0.01%	294,234	0.06%	0.04%	458,317,437	98.84%	57.52%	5,395,245	1.16%	0.68%
3	458,033,171	98.78%	57.48%	45,783	0.01%	0.01%	238,483	0.05%	0.03%	458,317,437	98.84%	57.52%	5,395,245	1.16%	0.68%
4	442,387,853	95.40%	55.52%	13,442,176	2.90%	1.69%	2,487,408	0.54%	0.31%	458,317,437	98.84%	57.52%	5,395,245	1.16%	0.68%
5	458,131,177	98.80%	57.49%	81,571	0.02%	0.01%	104,689	0.02%	0.01%	458,317,437	98.84%	57.52%	5,395,245	1.16%	0.68%
6	458,229,477	98.82%	57.51%	69,620	0.02%	0.01%	18,340	0.00%	0.00%	458,317,437	98.84%	57.52%	5,395,245	1.16%	0.68%
7.1	455,225,091	98.17%	57.13%	3,012,096	0.65%	0.38%	80,250	0.02%	0.01%	458,317,437	98.84%	57.52%	5,395,245	1.16%	0.68%
7.2	457,787,969	98.72%	57.45%	211,672	0.05%	0.03%	317,796	0.07%	0.04%	458,317,437	98.84%	57.52%	5,395,245	1.16%	0.68%
7.3	457,891,548	98.75%	57.46%	74,280	0.02%	0.01%	351,609	0.08%	0.04%	458,317,437	98.84%	57.52%	5,395,245	1.16%	0.68%
8	324,179,615	69.91%	40.68%	133,099,396	28.70%	16.70%	1,038,426	0.22%	0.13%	458,317,437	98.84%	57.52%	5,395,245	1.16%	0.68%
9	323,518,251	69.77%	40.60%	133,888,998	28.87%	16.80%	910,188	0.20%	0.11%	458,317,437	98.84%	57.52%	5,395,245	1.16%	0.68%
10.1	456,889,456	98.53%	57.34%	1,006,264	0.22%	0.13%	421,717	0.09%	0.05%	458,317,437	98.84%	57.52%	5,395,245	1.16%	0.68%
10.2	456,866,984	98.52%	57.33%	1,015,186	0.22%	0.13%	435,267	0.09%	0.06%	458,317,437	98.84%	57.52%	5,395,245	1.16%	0.68%
11.1	457,994,635	98.77%	57.48%	78,874	0.02%	0.01%	243,928	0.05%	0.03%	458,317,437	98.84%	57.52%	5,395,245	1.16%	0.68%
11.2	457,988,793	98.77%	57.47%	69,374	0.02%	0.01%	259,270	0.06%	0.03%	458,317,437	98.84%	57.52%	5,395,245	1.16%	0.68%
11.3	458,007,216	98.77%	57.48%	50,719	0.01%	0.01%	259,502	0.06%	0.03%	458,317,437	98.84%	57.52%	5,395,245	1.16%	0.68%
12	458,179,328	98.81%	57.50%	95,109	0.02%	0.01%	43,000	0.01%	0.01%	458,317,437	98.84%	57.52%	5,395,245	1.16%	0.68%
13	454,336,058	97.98%	57.02%	3,951,380	0.85%	0.50%	29,999	0.01%	0.00%	458,317,437	98.84%	57.52%	5,395,245	1.16%	0.68%
14	400,839,994	86.44%	50.30%	57,434,982	12.39%	7.21%	42,461	0.01%	0.01%	458,317,437	98.84%	57.52%	5,395,245	1.16%	0.68%
15	454,121,857	97.93%	56.99%	4,171,462	0.90%	0.52%	24,118	0.01%	0.00%	458,317,437	98.84%	57.52%	5,395,245	1.16%	0.68%
16	458,233,036	98.82%	57.51%	51,049	0.01%	0.01%	33,352	0.01%	0.00%	458,317,437	98.84%	57.52%	5,395,245	1.16%	0.68%