



## QUORUM AND VOTING RESULTS

The Annual General Meeting of Sacyr, S.A. held on 4 June 2026 on second call was attended (directly or through representatives), including the company's treasury shares, by **1,680 shareholders**, holders of **505,788,240** shares of the Company, representing **62.77%** of the subscribed share capital with voting rights. Of which:

- ▲ In person attendance amounted 400 shareholders, holders of 77,149,849 shares, representing 9.57% of the share capital.
- ▲ Attendance by proxy amounted 1,280 shareholders, holders of 428,638,391 shares, representing 53.20% of the share capital.

The issued share capital amounts to EUR 805,780,142 and is divided into 805,780,142 shares of EUR 1 par value each.

The company's **Treasury shares** amounts to 10,847,478 shares equivalent to 1.35% 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	493,221,926	97.52%	61.21%	182,827	0.04%	0.02%	1,536,009	0.30%	0.19%	494,940,762	97.86%	61.42%	10,847,478	2.15%	1.35%
2	494,570,072	97.78%	61.38%	27,012	0.01%	0.00%	343,678	0.07%	0.04%	494,940,762	97.86%	61.42%	10,847,478	2.15%	1.35%
3	482,146,878	95.33%	59.84%	5,816,704	1.15%	0.72%	6,977,180	1.38%	0.87%	494,940,762	97.86%	61.42%	10,847,478	2.15%	1.35%
4	494,381,280	97.75%	61.35%	309,127	0.06%	0.04%	250,355	0.05%	0.03%	494,940,762	97.86%	61.42%	10,847,478	2.15%	1.35%
5	493,708,109	97.61%	61.27%	1,002,366	0.20%	0.12%	230,287	0.05%	0.03%	494,940,762	97.86%	61.42%	10,847,478	2.15%	1.35%
6.1	310,683,742	61.43%	38.56%	183,836,444	36.35%	22.82%	420,576	0.08%	0.05%	494,940,762	97.86%	61.42%	10,847,478	2.15%	1.35%
6.2	493,175,426	97.51%	61.21%	1,358,773	0.27%	0.17%	406,563	0.08%	0.05%	494,940,762	97.86%	61.42%	10,847,478	2.15%	1.35%
6.3	493,417,110	97.55%	61.24%	1,112,049	0.22%	0.14%	411,603	0.08%	0.05%	494,940,762	97.86%	61.42%	10,847,478	2.15%	1.35%
7	303,915,801	60.09%	37.72%	190,632,218	37.69%	23.66%	392,743	0.08%	0.05%	494,940,762	97.86%	61.42%	10,847,478	2.15%	1.35%
8	298,956,512	59.11%	37.10%	195,523,505	38.66%	24.27%	460,745	0.09%	0.06%	494,940,762	97.86%	61.42%	10,847,478	2.15%	1.35%
9	314,618,675	62.20%	39.05%	179,882,915	35.57%	22.32%	439,172	0.09%	0.06%	494,940,762	97.86%	61.42%	10,847,478	2.15%	1.35%
10	494,466,618	97.76%	61.37%	163,151	0.03%	0.02%	310,993	0.06%	0.04%	494,940,762	97.86%	61.42%	10,847,478	2.15%	1.35%