

Spanish Securities Market Commission (CNMV)

31 August 2020

In compliance with the provisions of art. 227 of the Consolidated Text of the Securities Market Act, ELECNOR, S.A. (hereinafter "Elecnor") notifies the following:

### **OTHER RELEVANT INFORMATION**

#### **Board Member Obituary**

The member and Deputy Chairman of Elecnor's Board of Directors, Mr. Fernando León Domecq, passed away on Wednesday 19 August in Ciudad Real. He was also a Board Member of the Executive Committee and the Appointments and Remunerations Commission of Elecnor and member of the Board of Directors of Enerfin Sociedad de Energía, S.L.U.

Appointed as Board member of Elecnor in 1986, he belonged to one of the shareholder groups which founded Elecnor in 1958.

Mr. Fernando León Domecq always worked at the shareholders' best interests and worked to ensure the company upheld its corporate purpose.

Elecnor thanks the many and relevant contributions of the Board member over the years.