

Spanish Securities Market Commission (CNMV)

2 December 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**

##### **Interim Dividend for fiscal year 2020**

For your information, and pursuant to art. 148 of Securities Market Act, we hereby inform you that, as of today, ELECNOR, S.A. holds 2,327,424 treasury shares. This treasury stock represents an increase in the gross dividend (on that agreed by the Board of Directors) on each of the remaining 84,672,576 shares of € 0.00157557.

Therefore, the amount per share (except for treasury stock) is as follows:

Gross amount: .....0.05732 + 0.00157557 = € 0.05889557  
Retention (19%): ..... € 0.01119016  
Net amount: ..... € 0.04770541

The dividend will be paid on 9 December.