

Spanish Securities Market Commission (CNMV)

17 December 2021

In compliance with the provisions of art. 227 of the Consolidated Text of the Securities Market Act, ELEC NOR, S.A. (hereinafter Elecnor or the Company) notifies the following:

### **OTHER RELEVANT INFORMATION**

#### **New corporate policies**

Compliant to the provisions of article 529 ter.1 sections c) and e) of the Spanish Companies Act, the Board of Directors of Elecnor, in its meeting of 15 December 2021, unanimously agreed to approve the following corporate policies, which are available on the corporate website of the Company:

- Policy for the definition of the structure of Elecnor Group
- Corporate Governance Policy