

**SUPPLEMENTARY NOTICE OF THE 2020 ANNUAL ORDINARY
SHAREHOLDERS' GENERAL MEETING**

Given the public health emergency restrictions arising from the Covid-19 pandemic affecting both individual freedom of movement and the ability to hold meetings attended by multiple people, which will still be in force on 19 and 20 May 2020, dates scheduled for the Annual General Meeting on the first and second call, respectively, **the Annual General Meeting shall exclusively be held with the attendance of shareholders and their representatives by electronic means only**, on the dates, at the time and with the agenda provided for in the call (the Meeting is expected to be held on the second call, i.e. on 20 May 2020 at 12:00), in accordance with *Royal Decree-Law 8/2020 of 17 March on urgent extraordinary measures to deal with the economic and social impact of Covid-19* and *the Joint statement issued by the Registrars Association of Spain and the the National Securities Market Commission* issued on 28 April 2020. It is therefore announced that:

- (i) **Shareholders may exercise their delegation and voting rights by remote means communication prior to the General Meeting** in accordance with the terms provided for in the notice of the meeting and in the document *Procedure for remote representation, voting and attendance*, available on the Company's corporate website (www.elecnor.com). Likewise, shareholders are reminded of **the possibility of delegating their vote to the Chairman of the General Meeting**.

To be valid, advance remote votes and delegations, either by postal mail or by electronic means, **must be received by the Company before midnight on the day before the Shareholders' General Meeting is scheduled to be held on either of its calls**, being expected that the General Meeting will be held on the second call. In this regard, any votes or representations received by the Company before midnight of 18 May shall be valid if the General Meeting is held on the first call, while those that are received by the Company before midnight of 19 May shall be valid if the General Meeting is held on the second call, which is when it is expected to be held.

- (ii) **The Shareholders' General Meeting shall be held entirely by electronic means**, that is, without the physical attendance of shareholders or their representatives.

Remote participation in the Shareholders' General Meeting by electronic means shall be governed by the provisions of Paragraph 3(d) of the notice of the meeting and those of the document *Procedure for remote representation, voting and attendance*, available on the Company's

corporate website (www.elecnor.com). In this respect, any shareholder or shareholders' representative who wishes to participate in the General Meeting remotely must accredit their identity on the online platform set up for this purpose and available on the corporate website (www.elecnor.com), from the publication of this Supplementary Notice and up to 11:30 am on the day that the General Meeting is to be held (i.e. 11:30 am on 19 May 2020 if it is held on the first call, or 11:30 am on 20 May 2020 if it is held on the second call, which is when it is expected to be held). The shareholder shall not be considered present if accreditation is provided after the established deadline.

For all intents and purposes, shareholders' remote participation by electronic means shall be deemed equivalent to their physical attendance at the Shareholders' General Meeting.

- (iii) The Company **will broadcast the Shareholders' General Meeting live** so that it can be followed through the online platform set up for this purpose and available on the corporate website (www.elecnor.com).

For any clarification regarding this Supplementary Notice, shareholders may contact the Shareholder Service Office by sending an email to accionistas@elecnor.com.

Madrid, on 11 May 2020.

The Secretary of the Board of Directors

Mr. Joaquín Gómez de Olea Mendaro