

Spanish Securities Market Commission (CNMV)

May 29, 2025

In compliance with the provisions of article 227 of Law 6/2023, of 17 March, of Securities Markets and Investment Services, ELECNOR, S.A. (hereinafter, **Elecnor** or the **Company**) notifies the following:

OTHER RELEVANT INFORMATION

Reappointment of member of the Executive Committee

The Board of Directors of the Company, at its meeting held after the Shareholders' General Meeting on May 28, 2025 in which Mr. Rafael Martín de Bustamante Vega was reappointed as Director of the Company, resolved, to reappoint him also as a member of the Executive Committee for a period of four years.

As a result of the foregoing, the composition of the Executive Committee is as follows:

Chairman

Mr. Jaime Real de Asúa Arteché (Proprietary Director)

Members

Mr. Joaquín Gómez de Olea Mendaro (Proprietary Director)

Mr. Cristóbal González de Aguilar Alonso-Urquijo (Proprietary Director)

Mr. Rafael Martín de Bustamante Vega (Other External Director)

Mr. Miguel Morenés Giles (Proprietary Director)

Mr. Ignacio Prado Rey-Baltar (Proprietary Director)

Secretary non-Director

Mr. Pedro Enrile Mora-Figueroa