

Spanish Securities Market Commission (CNMV)

June 4, 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

Complementary Dividend for fiscal year 2024 and relevant dates

Shareholders are hereby informed that, pursuant to the resolution adopted at the General Shareholders' Meeting of the Company held on 28 May 2025, a complementary dividend will be paid on 11 June 2025 out of the profit for the financial year 2024.

For your information, and pursuant to art. 148 of the Consolidated text of the Capital Companies Act, we hereby inform you that, as of today, the Company holds 2,294,400 treasury shares (*).

This treasury shares represents an increase in the gross dividend (on that agreed by the General Shareholders' Meeting) on each of the remaining 84,705,600 shares of € 0.08250564. Therefore, the amount per share (except for treasury shares) is as follows:

Gross amount:	$3.04597701 + 0.08250564 = € 3.12848265$
Retention (19%):	€ 0.59441170
Net amount:	€ 2.53407095

Shareholders are hereby informed of the relevant dates for payment of the complementary dividend for 2024:

- The last trading date for Elecnor shares with the right to receive the dividend will be 6 June 2025.
- The date from which Elecnor shares will be traded with no right to receive the dividend (ex date) will be 9 June 2025.
- The record date will be 10 June 2025, and
- The payment date will be 11 June 2025.

(*) In accordance with Art. 148 of the T.R.L.S.C., if there are treasury shares on the day the dividend is paid, the gross amount corresponding to treasury shares will be added proportionally to the rest of the shares. The amount withheld is on account of personal income tax or corporate income tax, depending on the nature of the recipient. Pursuant to the provisions of Art. 128.4 d) of Law 27/2014 of 27 November on Corporate Income Tax, no withholding shall be made on the dividend corresponding to those Companies whose direct or indirect shareholding is at least 5% of the share capital and has been held uninterruptedly during the year prior to the day on which the payment of this dividend is payable. The member entities may pay the amount of the dividend on presentation of the position certificates issued by Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (IBERCLEAR), in the entity BANCO BILBAO VIZCAYA ARGENTARIA, S.A.