

Spanish Securities Market Commission (CNMV)

25 May 2022

In compliance with the provisions of art. 227 of the Consolidated Text of the Securities Market Act, ELECNOR, S.A. (hereinafter Ecnor or the Company) notifies the following:

### **OTHER RELEVANT INFORMATION**

#### **Complementary Dividend for fiscal year 2021 and relevant dates**

Shareholders are hereby informed that, pursuant to the resolution adopted at the General Shareholders' Meeting of the Company held on 18 May 2022, a complementary dividend will be paid on 1 June 2022 out of the profit for the financial year 2021 and voluntary reserves.

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 2,318,807 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 84,681,193 shares of € 0.00804604. Therefore, the amount per share (except for treasury shares) is as follows:

Gross amount: .....	0.29383572 + 0.00804604 = € 0.30188176
Retention (19%): .....	€ 0.05735753
Net amount: .....	€ 0.24452423

Shareholders are hereby informed of the relevant dates for payment of the complementary dividend for 2021:

- The last trading date for Ecnor shares with the right to receive the dividend will be 27 May 2022.
- The date from which Ecnor shares will be traded with no right to receive the dividend (ex date) will be 30 May 2022.
- The record date will be 31 May 2022, and
- The payment date will be 1 June 2022.

(\*) 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.