Press release

Madrid, 09 November 2026

Elecnor calls an Extraordinary General Meeting to approve a €251.6 million dividend from reserves

Elecnor's Board of Directors has resolved to call an Extraordinary General Meeting of Shareholders to put forward a proposal for a dividend of €251.6 million, to be paid out of freely distributable reserves, equivalent to €2.89 per share.

The Meeting is expected to be held on Wednesday, 16 December, on second call. If approved, the dividend will be paid on 23 December.

Should the Meeting approve it, this dividend will be in addition to the €44.3 million already distributed out of 2025 earnings. The Company is thereby bringing forward, and exceeding, the commitment set out in its 2025-2027 Strategic Plan to distribute more than €220 million in dividends over that period, without prejudice to any shareholder remuneration that may be agreed out of 2026 and 2027 earnings.

In this way, Elecnor will share with its shareholders part of the liquidity it generates, without compromising the growth of its business or its investment plans, in line with the commitments made in its 2025-2027 roadmap.

About Elecnor Group

Grupo Elecnor is a Spanish corporation present in more than 40 countries, whose activities are structured into three business segments: Services, Projects, and Concessions and Own Projects. Its strong international focus has led the company into a continuous process of expansion that has opened the doors to new markets worldwide, chiefly Europe, North America, Central America, South America, Africa, Australia and the Middle East. Elecnor, which is listed on the Spanish Continuous Market, has a team of highly qualified professionals and a workforce of more than 31,000 employees at the end of the first nine months of 2026.

More information at www.grupoelecnor.com / Grupo Elecnor's Anti-Corruption Commitment

For further information

ELECNOR
Jorge Ballester
Director of Media Relations and Internal Communications
jballester@elecnor.com
Tel: 914 179 900

HARMON
Alejandro Martí
elecnor@harmon.es
Tel: 610 680 385