

Spanish Securities Market Commission (CNMV)

June 3, 2026

In compliance with the provisions of article 227 of Law 6/2023, of 17 March, of Securities Markets and Investment Services, ELEC NOR, S.A. (hereinafter **Ecnor** or the **Company**) notifies the following:

OTHER RELEVANT INFORMATION

Complementary Dividend for fiscal year 2025 and relevant dates

Shareholders are hereby informed that, pursuant to the resolution adopted at the General Shareholders' Meeting of the Company held on 27 May 2026, a complementary dividend will be paid on 10 June 2026 out of the profit for the financial year 2025.

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 2,309,410 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 84,690,590 shares of € 0.01137298. Therefore, the amount per share (except for treasury shares) is as follows:

Gross amount:	0.41706960+ 0.01137298 =	€ 0.42844258
Retention (19%):		€ 0.08140409
Net amount:		€ 0.34703849

Shareholders are hereby informed of the relevant dates for payment of the complementary dividend for 2025:

- The last trading date for Ecnor shares with the right to receive the dividend will be 5 June 2026.
- The date from which Ecnor shares will be traded with no right to receive the dividend (ex date) will be 8 June 2026.
- The record date will be 9 June 2026, and
- The payment date will be 10 June 2026.

(*) In accordance with Art. 148 of the Consolidated Text of the Capital Companies Act, 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.