

**Right to information:**

As from the date of publication of the notice of call, shareholders will be able to consult, download and print on the Sacyr, S.A. corporate website([www.sacyr.com](http://www.sacyr.com)), inter alia, the following documents:

- 1) the full text of the call notice of the General Meeting;
- 2) the total number of shares and voting rights of Sacyr, S.A. at the date of the call to the meeting;
- 3) the individual financial statements and management report of Sacyr, S.A. for the year ended 31 December 2019, along with the audit report and relevant responsible statement of the directors;
- 4) the consolidated financial statements and consolidated management report of Sacyr, S.A. and its subsidiaries for the year ended 31 December 2019, along with the audit report and relevant responsible statement of the directors;
- 5) the non-financial information statement for the fiscal year ending 31 December 2019, together with the report prepared by the independent provider of verification services;
- 6) the full text of the proposed resolutions for each and every one of the items on the Agenda; and, if applicable, the proposed resolutions presented by shareholders;
- 7) the Report of the Appointments and Remuneration Committee in relation to the proposed amendment of the Directors' Compensation Policy of Sacyr, S.A. 2020-2022.
- 8) the reasoned report on proposed resolution of the Board of Directors regarding item eight of the Agenda (Amendment of the Directors' Compensation Policy of Sacyr, S.A. 2020-2022);
- 9) the explanatory report and proposal issued by the Board of Directors in relation to item ten of the Agenda (Amendment of the Bylaws);
- 10) the explanatory report and proposal issued by the Board of Directors in relation to item eleven of the Agenda (Amendment of the Regulation of the General Meeting);
- 11) the explanatory report and proposal issued by the Board of Directors in relation to item twelve of the Agenda (Capital increases, charged to profits or reserves);
- 12) the report regarding amendment of the Regulation of the Board of Directors that was approved by the Board of Directors;
- 13) the Annual Compensation Report of the Directors for the year ended 31 December 2019;
- 14) the Corporate Governance Annual Report for the year ended 31 December 2019;
- 15) the reports of the Board of Directors on the proposals for re-election and appointment of directors referred to in item six, which includes information on the identity, resume and directorship category of the directors whose ratification, re-election and/or appointment

is submitted to the General Shareholders' Meeting, including the relevant reports of the Appointments and Remuneration Committee;

- 16) the procedural rules for evidencing ownership of shares, the right to attend the General Meeting and the rules that apply to proxy arrangements and remote voting;
- 17) rules of the "*Electronic Shareholders' forum*";
- 18) template/form for proxy cards and remote and in-person voting;
- 19) a document with respect to shareholders' right to information; and
- 20) the Bylaws, Regulation of the General Meeting and Regulation of the Board of Directors;

as well as the remaining documentation (of any nature) which should be made available for said General Meeting for consultation, downloading and printing on the Sacyr, S.A. corporate website ([www.sacyr.com](http://www.sacyr.com)).

Although the Company, having regard to the circumstances, is placing priority on the use of digital media for making the relevant documents available to shareholders, it shall in all events respect their right to examine at the registered office (from Monday to Friday, except holidays, between the hours of 8:00 and 15:00) and to ask to be given or sent immediately and free of charge (which may be done by e-mail with acknowledgement of receipt if the shareholder accepts this means) a copy of the individual and consolidated annual financial statements and management report, together with the respective audit reports, for the year 2019, of the proposed resolutions and of the prescribed reports of the directors on those proposals, as well as the rest of the documents made available to shareholders in connection with the General Meeting.

Additionally, notwithstanding any other information rights stipulated by applicable regulations, up to the fifth day prior to the intended date of the General Meeting, shareholders may request from the directors any information or clarification they may deem necessary, or draw up in writing any queries they deem relevant regarding the items on the Agenda. Furthermore, within the same period, the shareholders may request, in writing, clarifications as deemed appropriate regarding any publicly accessible information provided by Sacyr, S.A. to the Spanish Securities Market Commission (Comisión Nacional del Mercado de Valores) since the last General Meeting was held, as well as regarding the auditor's report. With regard to the aforementioned, shareholders may also request, orally or online, the information or clarifications deemed necessary from the directors during the General Shareholders' Meeting.

The directors will be obliged to supply the information requested, under the terms and within the deadlines set forth in the applicable regulations (Articles 197 and 520 of the Spanish Corporate Enterprises Act).

In accordance with the provisions of the General Shareholders' Meeting Regulations, requests made pursuant to shareholders' right to information may be made by delivering or posting a letter or equivalent courier service signed by hand to the registered office (Calle Condesa de Venadito, 7, 28027 Madrid), along with a photocopy of a valid personal identity document; this request must state the address to which shareholders wish the information to be sent. The request for information may also be made via e-mail to [accionistas@sacyr.com](mailto:accionistas@sacyr.com), in which case and for the purpose of furnishing the system with adequate guarantees of authenticity and



identity of shareholders exercising their right to information, it must include a Valid Electronic Signature. Pursuant to the provisions of Article 11 *quarter* of the Spanish Corporate Enterprises Act, shareholders are reminded that communications between them and Sacyr, S.A., including submission of documents, requests and information, may be carried out by electronic means provided the electronic means have been accepted by the shareholder; to this end, for the purposes of replying to any queries or requests submitted by electronic means, it will be understood that this method is acceptable for the reply, if shareholders' queries do not expressly reject the use of electronic means. If it is rejected, the reply or information will be posted to the address stated on the communication (this information will be mandatory if dispatch by electronic means is rejected).

It is placed on record that, even when the additional information and documentation available at the Sacyr, S.A. corporate website include motions submitted to the General Meeting by the Board of Directors in relation to each item on the Agenda, the Board of Directors reserves the right to amend the contents of these proposals, with justification of its reasons for doing so. In such cases, this circumstance will be notified as soon as possible as a significant event, and the alterations will be fully and completely published.

For further information regarding delivery of documents and other matters regarding the call, shareholders may contact the registered office of Sacyr, S.A. (Calle Condesa de Venadito, 7, 28027 Madrid) via the Shareholder Hotline 900 101 930 from 9:00 to 14:00 and from 16:00 to 19:00 from Monday to Thursday, and from 09:00 to 14:00 on Friday, or write to the email address [accionista@sacyr.com](mailto:accionista@sacyr.com).