

## QUORUM AND VOTING RESULTS

The Annual General Meeting of Sacyr, S.A. held on 28 April 2022 was attended (directly or through representatives), including the company's treasury shares, by 531 shareholders, holders of **323,458,998** shares of the Company, representing **50.469%** cent of the subscribed share capital with voting rights. Of which:

- In person attendance amounted 106 shareholders, holders of 70,709,118 shares, representing 11.033% of the share capital.
- Attendance by proxy amounted 425 shareholders, holders of 252,749,880 shares, representing 39.437% of the share capital.

The issued share capital amounts to EUR 640,901,123 and is divided into 640,901,123 shares of EUR 1 par value each.

The company's Treasury shares amounts to 15,766,123 shares equivalent to 2.46% of the issued share capital.

ITEM	FOR			AGAINST			ABSTAIN			TOTAL VOTES			TREASURY SHARES		
	SHARES	% AGM	% ISC	SHARES	% AGM	% ISC	SHARES	% AGM	% ISC	SHARES	% AGM	% ISC	SHARES	% AGM	% ISC
1	307,428,095	95.04%	47.97%	1,067	0.00%	0.00%	263,713	0.08%	0.04%	307,692,875	95.13%	48.01%	15,766,123	4.87%	2.46%
2	307,691,373	95.13%	48.01%	1,067	0.00%	0.00%	435	0.00%	0.00%	307,692,875	95.13%	48.01%	15,766,123	4.87%	2.46%
3	307,681,586	95.12%	48.01%	1,067	0.00%	0.00%	10,222	0.00%	0.00%	307,692,875	95.13%	48.01%	15,766,123	4.87%	2.46%
4	307,143,236	94.96%	47.92%	285,926	0.09%	0.04%	263,713	0.08%	0.04%	307,692,875	95.13%	48.01%	15,766,123	4.87%	2.46%
5	307,138,944	94.95%	47.92%	553,209	0.17%	0.09%	722	0.00%	0.00%	307,692,875	95.13%	48.01%	15,766,123	4.87%	2.46%
6.1	284,267,893	87.88%	44.35%	23,424,260	7.24%	3.65%	722	0.00%	0.00%	307,692,875	95.13%	48.01%	15,766,123	4.87%	2.46%
6.2	230,621,477	71.30%	35.98%	77,070,676	23.83%	12.03%	722	0.00%	0.00%	307,692,875	95.13%	48.01%	15,766,123	4.87%	2.46%
6.3	304,999,057	94.29%	47.59%	2,693,096	0.83%	0.42%	722	0.00%	0.00%	307,692,875	95.13%	48.01%	15,766,123	4.87%	2.46%
6.4	217,382,870	67.21%	33.92%	90,309,283	27.92%	14.09%	722	0.00%	0.00%	307,692,875	95.13%	48.01%	15,766,123	4.87%	2.46%
6.5	304,999,057	94.29%	47.59%	2,693,096	0.83%	0.42%	722	0.00%	0.00%	307,692,875	95.13%	48.01%	15,766,123	4.87%	2.46%
7	217,520,372	67.25%	33.94%	78,961,454	24.41%	12.32%	11,211,049	3.47%	1.75%	307,692,875	95.13%	48.01%	15,766,123	4.87%	2.46%
8	217,121,413	67.12%	33.88%	78,954,254	24.41%	12.32%	11,617,208	3.59%	1.81%	307,692,875	95.13%	48.01%	15,766,123	4.87%	2.46%
9	231,297,068	71.51%	36.09%	64,778,599	20.03%	10.11%	11,617,208	3.59%	1.81%	307,692,875	95.13%	48.01%	15,766,123	4.87%	2.46%
10.1	306,047,340	94.62%	47.75%	1,645,535	0.51%	0.26%	0	0.00%	0.00%	307,692,875	95.13%	48.01%	15,766,123	4.87%	2.46%
10.2	306,047,340	94.62%	47.75%	1,645,535	0.51%	0.26%	0	0.00%	0.00%	307,692,875	95.13%	48.01%	15,766,123	4.87%	2.46%
11	307,647,647	95.11%	48.00%	45,228	0.01%	0.01%	0	0.00%	0.00%	307,692,875	95.13%	48.01%	15,766,123	4.87%	2.46%