

## QUORUM AND VOTING

The Annual General Meeting of Sacyr, S.A. held on 29 April 2021 was attended (directly or through representatives), including the company's treasury shares, by 487 shareholders, holders of **313,906,091** shares of the Company, representing **50.921%** cent of the subscribed share capital with voting rights. Of which:

- In person attendance amounted 71 shareholders, holders of 71,973,548 shares, representing 11.675% of the share capital.
- Attendance by proxy amounted 416 shareholders, holders of 241,932,543 shares, representing 39.246 % of the share capital.

The issued share capital amounts to EUR 616,451,031 and is divided into 616,451,031 shares of EUR 1 par value each.

The company's Treasury shares amounts to 17,195,056 shares equivalent to 2.79% of the issued share capital.

AGENDA	FOR			AGAINST			ABSTAIN			TOTAL VOTES			TREASURY SHARES		
	VOTES	% AGM	% ISC	VOTES	% AGM	% ISC	VOTES	% AGM	% ISC	VOTES	% AGM	% ISC	VOTES	% AGM	% ISC
1	295.640.786	94,18%	47,96%	1.500	0,00%	0,00%	1.068.749	0,34%	0,17%	296.711.035	94,52%	48,13%	17.195.056	5,48%	2,79%
2	296.698.110	94,52%	48,13%	1.500	0,00%	0,00%	11.425	0,00%	0,00%	296.711.035	94,52%	48,13%	17.195.056	5,48%	2,79%
3	296.698.110	94,52%	48,13%	1.500	0,00%	0,00%	11.425	0,00%	0,00%	296.711.035	94,52%	48,13%	17.195.056	5,48%	2,79%
4	295.365.302	94,09%	47,91%	1.500	0,00%	0,00%	1.344.233	0,43%	0,22%	296.711.035	94,52%	48,13%	17.195.056	5,48%	2,79%
5	294.761.323	93,90%	47,82%	1.924.096	0,61%	0,31%	25.616	0,01%	0,00%	296.711.035	94,52%	48,13%	17.195.056	5,48%	2,79%
6	222.626.987	70,92%	36,11%	68.974.758	21,97%	11,19%	5.109.290	1,63%	0,83%	296.711.035	94,52%	48,13%	17.195.056	5,48%	2,79%
7	215.773.962	68,74%	35,00%	74.945.537	23,88%	12,16%	5.991.536	1,91%	0,97%	296.711.035	94,52%	48,13%	17.195.056	5,48%	2,79%
8	241.819.747	77,04%	39,23%	54.875.304	17,48%	8,90%	15.984	0,01%	0,00%	296.711.035	94,52%	48,13%	17.195.056	5,48%	2,79%
9	241.570.646	76,96%	39,19%	54.559.805	17,38%	8,85%	580.584	0,19%	0,09%	296.711.035	94,52%	48,13%	17.195.056	5,48%	2,79%
10.1	296.693.388	94,52%	48,13%	7.986	0,00%	0,00%	9.661	0,00%	0,00%	296.711.035	94,52%	48,13%	17.195.056	5,48%	2,79%
10.2	294.298.270	93,75%	47,74%	2.401.755	0,77%	0,39%	11.010	0,00%	0,00%	296.711.035	94,52%	48,13%	17.195.056	5,48%	2,79%
10.3	296.696.525	94,52%	48,13%	3.500	0,00%	0,00%	11.010	0,00%	0,00%	296.711.035	94,52%	48,13%	17.195.056	5,48%	2,79%
11	294.300.756	93,75%	47,74%	2.399.269	0,76%	0,39%	11.010	0,00%	0,00%	296.711.035	94,52%	48,13%	17.195.056	5,48%	2,79%
12.1	294.068.608	93,68%	47,70%	2.632.766	0,84%	0,43%	9.661	0,00%	0,00%	296.711.035	94,52%	48,13%	17.195.056	5,48%	2,79%
12.2	294.068.608	93,68%	47,70%	2.632.766	0,84%	0,43%	9.661	0,00%	0,00%	296.711.035	94,52%	48,13%	17.195.056	5,48%	2,79%
13	215.336.818	68,60%	34,93%	81.059.142	25,82%	13,15%	315.075	0,10%	0,05%	296.711.035	94,52%	48,13%	17.195.056	5,48%	2,79%
14	295.046.231	93,99%	47,86%	1.655.143	0,53%	0,27%	9.661	0,00%	0,00%	296.711.035	94,52%	48,13%	17.195.056	5,48%	2,79%
15	296.391.071	94,42%	48,08%	4.889	0,00%	0,00%	315.075	0,10%	0,05%	296.711.035	94,52%	48,13%	17.195.056	5,48%	2,79%
16	296.698.110	94,52%	48,13%	1.915	0,00%	0,00%	11.010	0,00%	0,00%	296.711.035	94,52%	48,13%	17.195.056	5,48%	2,79%