

QUORUM AND VOTING RESULTS

The Annual General Meeting of Sacyr, S.A. held on 15 June 2023 on second call was attended (directly or through representatives), including the company's treasury shares, by 679 shareholders, holders of **388,070,532** shares of the Company, representing **58.208%** cent of the subscribed share capital with voting rights. Of which:

- In person attendance amounted 150 shareholders, holders of 39,058,876 shares, representing 5.859% of the share capital.
- Attendance by proxy amounted 529 shareholders, holders of 349,011,656 shares, representing 52.349% of the share capital.

The issued share capital amounts to EUR 666,700,774 and is divided into 666,700,774 shares of EUR 1 par value each.

The company's Treasury shares amounts to 20,367,374 shares equivalent to 3,06% of the issued share capital.

ITEM	FOR VOTES			AGAINST VOTES			ABSTAIN VOTES			TOTAL VOTES			TREASURY SHARES		
	SHARES	% AGM	% ISC	SHARES	% AGM	% ISC	SHARES	% AGM	% ISC	SHARES	% AGM	% ISC	SHARES	% AGM	% ISC
1	367,416,559	94.68%	55.11%	0	0.00%	0.00%	286,599	0.07%	0.04%	367,703,158	94.75%	55.15%	20,367,374	5.25%	3.06%
2	367,630,925	94.73%	55.14%	0	0.00%	0.00%	72,233	0.02%	0.01%	367,703,158	94.75%	55.15%	20,367,374	5.25%	3.06%
3	367,620,440	94.73%	55.14%	0	0.00%	0.00%	82,718	0.02%	0.01%	367,703,158	94.75%	55.15%	20,367,374	5.25%	3.06%
4	366,893,916	94.54%	55.03%	493,107	0.13%	0.07%	316,135	0.08%	0.05%	367,703,158	94.75%	55.15%	20,367,374	5.25%	3.06%
5.1	367,112,952	94.60%	55.06%	76,858	0.02%	0.01%	513,348	0.13%	0.08%	367,703,158	94.75%	55.15%	20,367,374	5.25%	3.06%
5.2	363,409,364	93.65%	54.51%	4,215,455	1.09%	0.63%	78,339	0.02%	0.01%	367,703,158	94.75%	55.15%	20,367,374	5.25%	3.06%
5.3	318,334,155	82.03%	47.75%	48,852,653	12.59%	7.33%	516,350	0.13%	0.08%	367,703,158	94.75%	55.15%	20,367,374	5.25%	3.06%
5.4	327,888,480	84.49%	49.18%	39,300,876	10.13%	5.90%	513,802	0.13%	0.08%	367,703,158	94.75%	55.15%	20,367,374	5.25%	3.06%
5.5	367,608,452	94.73%	55.14%	16,367	0.00%	0.00%	78,339	0.02%	0.01%	367,703,158	94.75%	55.15%	20,367,374	5.25%	3.06%
5.6	367,172,989	94.62%	55.07%	16,367	0.00%	0.00%	513,802	0.13%	0.08%	367,703,158	94.75%	55.15%	20,367,374	5.25%	3.06%
6	347,127,456	89.45%	52.07%	18,963,735	4.89%	2.84%	1,611,967	0.42%	0.24%	367,703,158	94.75%	55.15%	20,367,374	5.25%	3.06%
7	274,012,381	70.61%	41.10%	92,663,029	23.88%	13.90%	1,027,748	0.27%	0.15%	367,703,158	94.75%	55.15%	20,367,374	5.25%	3.06%
8.1	367,183,359	94.62%	55.08%	74,919	0.02%	0.01%	444,880	0.12%	0.07%	367,703,158	94.75%	55.15%	20,367,374	5.25%	3.06%
8.2	367,182,431	94.62%	55.08%	80,410	0.02%	0.01%	440,317	0.11%	0.07%	367,703,158	94.75%	55.15%	20,367,374	5.25%	3.06%
8.3	367,610,165	94.73%	55.14%	18,376	0.01%	0.00%	74,617	0.02%	0.01%	367,703,158	94.75%	55.15%	20,367,374	5.25%	3.06%
8.4	367,619,782	94.73%	55.14%	5,491	0.00%	0.00%	77,885	0.02%	0.01%	367,703,158	94.75%	55.15%	20,367,374	5.25%	3.06%
9.1	367,133,208	94.61%	55.07%	563,314	0.15%	0.08%	6,636	0.00%	0.00%	367,703,158	94.75%	55.15%	20,367,374	5.25%	3.06%
9.2	367,133,208	94.61%	55.07%	563,314	0.15%	0.08%	6,636	0.00%	0.00%	367,703,158	94.75%	55.15%	20,367,374	5.25%	3.06%
10	365,356,260	94.15%	54.80%	2,339,496	0.60%	0.35%	7,402	0.00%	0.00%	367,703,158	94.75%	55.15%	20,367,374	5.25%	3.06%
11	367,176,938	94.62%	55.07%	84,121	0.02%	0.01%	442,099	0.11%	0.07%	367,703,158	94.75%	55.15%	20,367,374	5.25%	3.06%