

Spanish Securities Market Commission (CNMV)

11 December 2024

In compliance with the provisions of article 227 of Law 6/2023, of 17 March, of Securities Markets and Investment Services, ELECINOR, S.A. (hereinafter Elecnor or the Company) notifies the following:

### **OTHER RELEVANT INFORMATION**

#### **Interim Dividend for fiscal year 2024 and relevant dates**

The Extraordinary General Shareholders' Meeting of Elecnor, S.A., at its meeting held today, resolved to pay an interim dividend out of the 2024 results for a gross amount of 6.20689655 euros per share.

Shareholders are hereby informed, for the purposes of article 148 of the Capital Companies Act, that as of today, Elecnor holds 2,312,096 treasury shares (\*).

This treasury stock represents an increase in the gross dividend (over the dividend agreed by the Extraordinary General Shareholders' Meeting) for each of the remaining 84,687,904 shares of 0.16945680 €. Therefore, the amount per share (except for treasury shares) would be as follows:

|                        |  |
|------------------------|--|
| Gross amount: .....    | $6.20689655 + 0.16945680 = € 6.37635335$ |
| Retention (19%): ..... | € 1.21150714                             |
| Net amount: .....      | € 5.16484621                             |

The relevant dates for the payment of the interim dividend of the results for the financial year 2024 are as follows:

- The last trading date for Elecnor shares with the right to receive the dividend will be 13 December 2024.
- The date from which ELECINOR shares will be traded with no right to receive the dividend (ex date) will be 16 December 2024.
- The record date will be 17 December 2024, and

- The payment date will be 18 December 2024.

(\*) In accordance with Art. 148 of the T.R.L.S.C., 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.