

Spanish Securities Market Commission (CNMV)

3 November 2020

In compliance with the provisions of art. 227 of the Consolidated Text of the Securities Market Act, ELEC NOR, S.A. (hereinafter "Elecnor") notifies the following:

#### **OTHER RELEVANT INFORMATION**

##### **Interim Dividend for fiscal year 2020 and relevant dates**

The Board of Directors of Elecnor, S.A., at its meeting on 28 October 2020, agreed payment of an interim dividend against 2020 results of a gross amount of EUR 0.05732 per share, maintaining the same amount of interim dividend distributed last year.

Shareholders are hereby informed of the relevant dates for payment of the interim dividend for 2020:

- The last trading date for Elecnor shares with the right to receive the dividend will be 4 December 2020.
- The date from which ELEC NOR shares will be traded with no right to receive the dividend (ex date) will be 7 December 2020.
- The record date will be 8 December 2020, and
- The payment date will be 9 December 2020.