

*[For information purposes only]*

**I, Pedro Enrile Mora-Figueroa**, in my capacity as **Secretary Non-Director of the Board of Directors** of the Commercial Company **ELECNOR, S.A.**, whose registered office is located in Madrid, at calle Marqués de Mondéjar, number 33, registered in the Commercial Registry of Madrid, Page M-5418, Volume 269, Folio 22 and with N.I.F. A-48027056,

### **CERTIFY**

That, during the meeting of the Company's Board of Directors, held on 26 January 2022 in Madrid, at Paseo de la Castellana, no. 81, 20<sup>th</sup> floor, validly called in accordance with the Articles of Association of the Company and attended in person by all of the members of the Board who are listed below: **Jaime REAL DE ASUA ARTECHE** (in his capacity as **Chairman of the Board of Directors**), **Ignacio PRADO REY-BALTAR**, **Fernando AZAOLA ARTECHE**, **Miguel CERVERA EARLE**, **Isabel DUTILH CARVAJAL**, **Joaquín GOMEZ DE OLEA MENDARO**, **Cristóbal GONZALEZ DE AGUILAR ALONSO-URQUIJO**, **Irene HERNANDEZ ALVAREZ**, **Juan LANDECHO SARABIA**, **Santiago LEÓN DOMEQ**, **Rafael MARTIN DE BUSTAMANTE VEGA**, **Miguel MORENES GILES**, **Gabriel ORAA MOYUA**, **Rafael PRADO ARANGUREN** and **Emilio YBARRA AZNAR** and the **Secretary Non-Director, Pedro ENRILE MORA-FIGUEROA**, the following resolutions, among others, included on the Agenda, were unanimously approved, the Agenda having likewise been unanimously approved by all of the Directors:

### **ONE**

In accordance with the provision contained in article 11 bis of Legislative Royal Decree 1/2010 of 2 July, approving the Revised Text of the Companies Act, it was unanimously agreed to **modify the Company's corporate website**, a decision approved and ratified through a resolution passed by the Company's General Shareholders' Meeting held in Madrid on 23 May 2012, whereby the site has now become accessible from the domain "**www.grupoelecnor.com**".

Likewise, it is expressly stated that, in accordance with the provision contained in point 3 of article 11 bis of Legislative Royal Decree 1/2010 of 2 July, approving the Revised Text of the Companies Act, this decision will be recorded on the Company's page in the Commercial Registry of Madrid and will be published in the "Official Gazette of the Commercial Registry", as well as on the website to be modified, during a period of thirty days counting from the date of the publication of the resolution.

### **TWO**

It was unanimously agreed to empower and authorise the members of the Board of Directors, as well as the Secretary Non-Director thereof, so that any one of them, indistinctly in a joint and several manner, may take whatever steps as necessary for the formalisation of the resolutions approved at this meeting and appear before a Notary, making the appropriate statements as required with respect to the resolutions approved and execute whatever public or private documents as required or as may be advisable, as well as to sign any others, with express authorisation for clarifying, completing, rectifying and remedying any faults, defects, errors or omissions as may occur, both in the resolutions as well as in the documents for the formalisation thereof, and also so that they may remedy or clarify in accordance with the oral or written evaluation or the oral or written suggestion of the Commercial Registrar, and so that, in the end, the registration, including the partial registration, of such resolutions can take place in the relevant Commercial Registry. Authorisation was likewise given for the publication, if appropriate, of any notices as may be necessary or advisable.

**THREE**

That the aforementioned resolutions were included on the Agenda, accepted by all of the Directors, and that the Minutes of the Meeting were approved unanimously on adjournment, being signed by the Chairman and the Secretary.

And in witness whereof, I issue this certificate, with the approval of the Chairman, at Madrid on 26 January 2022.

*[signature affixed]*

*[signature affixed]*

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**Approval**  
**THE CHAIRMAN**  
Jaime Real de Asúa Arteché

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**THE SECRETARY NON-  
DIRECTOR**  
Pedro Enrile Mora-Figueroa