



Madrid, 4 May 2023

The shareholders are then informed of the development and of the resolutions adopted by the Ordinary General Shareholders' Meeting of this Company held today, 4<sup>th</sup> May, on first call.

The Ordinary General Shareholders' Meeting has taken place at the registered office, located at Calle Titán, 13, Madrid, with the attendance, among those present and represented, of 13 shareholders holding 69,930,699 shares with voting rights representing a share capital of € 83,916,838.80 and a percentage of 99.82% of the share capital with voting rights.

At the aforementioned Ordinary General Meeting, and in accordance with the provisions of the Law and the Articles of Association of the Company, the following resolutions were adopted unanimously by the shareholders present and represented, which are transcribed below:

One.- To approve the Annual Accounts and Management Report of the Company and its Consolidated Group for financial year 2022, as well as the management of the Board of Directors during such year.

Two.- To approve the Consolidated Non-Financial Statement of the Company and its subsidiaries for financial year 2022.

Three.- To approve the proposed appropriation of profit for the financial year ended on 31 December 2022, amounting to 294,675,636.22 euros, in the manner stated below:

- To charge the interim dividend amounting to 159,953,761.79 euros, which has already been distributed, to profit for the year.
- To distribute the sum of 97,020,274.01 euros as a final dividend, which will be paid to all Company shares on 23 May 2023.
- To allocate 37,701,600.42 euros to voluntary reserves.

Four.-

a) Ratification of the appointment through co-option of Ms. Zina Omontoyin Firdaus Adou as external proprietary director according to that approved by the Board of



Directors, and re-appointment as Board member for the period of five years stipulated in the Articles of Association.

b) Reappointment of MEIF 5 Co-Invest Rey Investments, S.à.r.l. as external proprietary director for the period of five years stipulated in the Articles of Association.

c) Reappointment of MEIF 5 Rey Holdings, S.L. as external proprietary director for the period of five years stipulated in the Articles of Association.

d) Reappointment of MEIF 5 Rey Investments, S.à.r.l. as external proprietary director for the period of five years stipulated in the Articles of Association.

e) Reappointment of MEIF 5 Rey Ventures, S.à.r.l. as external proprietary director for the period of five years stipulated in the Articles of Association.

f) Reappointment of Stichting Depositary APG Infrastructure Pool 2017 II as external proprietary director for the period of five years stipulated in the Articles of Association.

g) Reappointment of Mr. Juan Rodríguez Inciarte as external proprietary director for the period of five years stipulated in the Articles of Association.

#### Five.-

a) To approve the amendment of article 3 of the Articles of Association in order to broaden the corporate purpose.

b) To approve the amendment of article 29 of the Articles of Association to include the calling of board meetings in emergency situations and the possibility of adopting resolutions in writing and without a meeting.

c) To approve the amendment of articles 33 and 36 of the Articles of Association regarding the powers of the Board of Directors.

d) To approve the amendment of article 35 bis of the Articles of Association to include the possibility of setting up board committees.

Six.- To re-elect the firm Deloitte, S.L. for a period of one year - financial year 2023 - as auditors of the accounts of the Company and its Consolidated Group.



Seven.- To empower the Board of Directors, and particularly the Chairman and the Secretary of the aforementioned body, so that any one of them may, without distinction, perform whatever actions may be necessary with regard to registration in the Companies Registry of the resolutions adopted, being authorised, if necessary, to appear before a Notary for this purpose in order to execute the public deed or deeds and records that may be necessary, with express power to rectify errors or defects that the resolutions of this General Meeting may contain, without altering their nature, scope or meaning.