



Amendment of Article 1 of the Bylaws

Approved by the Annual General Shareholders' Meeting held on 22 May 2026

Amendment of Article 1 of the Bylaws regarding the corporate name of the Company. As a result, the new wording of Article 1 of the Bylaws shall read as follows:

"Article 1. Corporate name and legal regime

- 1. The Company's corporate name is "Cox Infrastructure Group, S.A." (hereinafter, the "Company"), and it is incorporated as a public limited company (sociedad anónima) under Spanish law.*
- 2. The Company shall be governed by these Bylaws, by the legal provisions applicable to public limited companies, and by any other applicable laws and regulations."*