Cox Infrastructure Group, S.A. ("**Cox**" or the "**Company**"), pursuant to the provisions of Article 227 of Law 6/2023, of 17 March, on Securities Markets and Investment Services, hereby discloses the following

OTHER RELEVANT INFORMATION

COX INFRASTRUCTURE GROUP, S.A.

The Board of Directors of the Company has approved the following changes to its composition, effective as of today:

- The appointment of Mr Patxi Sáez Oliveros as Chief Executive Officer (CEO), replacing Mr Ignacio Moreno Vicente, who had held such position until today. The Board of Directors would like to thank Mr Ignacio Moreno Vicente for his dedication, commitment and contribution to the growth and consolidation of the Company during his tenure in an executive capacity.

- The reclassification of Mr Ignacio Moreno Vicente as a proprietary director of the Company, following a report from the Appointments and Remuneration Committee, representing the significant shareholder Mr Enrique Riquelme Vives.

The composition of the Board of Directors, together with the professional profiles of its members, is available for consultation on the Company's corporate website (https://grupocox.com/kit-del-inversor/gobierno-corporativo/consejo-de-administracion/).

Madrid, 5 November 2026.

Antonio Medina Cuadros

Secretary of the Board of Directors

This document was originally prepared in Spanish. In the event of any discrepancy, the Spanish version shall prevail.