



REGULATORY DISCLOSURE

Madrid, March 22nd 2013. In compliance with Act 24/1988 of 28th July, on the Securities Market, FOMENTO DE CONSTRUCCIONES Y CONTRATAS, S.A. (FCC) releases the following Regulatory Disclosure

At a meeting held yesterday, 21st March 2013, the Board of Directors of FCC has reached, amongst other agreements

- To formulate FCC's Annual Accounts, both individual and consolidated, regarding year 2012, which has been sent accordingly to the Spanish National Securities Market Commission (CNMV) today.
- To approve FCC's Annual Corporate Governance Report regarding year 2012, as well the appendix containing additional information in compliance with Act 24/1988 of 28th July, art. 61Bis, on the Securities Market, which will be sent by cifradoc today to the CNMV.

