

## CHANGES IN THE BOARD OF DIRECTORS

**Madrid, 18 July 2013.** The Board of Directors of FCC, in its meeting held today, has accepted the resignations of directors, Javier Ribas, Nicolás Redondo and Antonio Pérez Colmenero, thanking them for their work in the company whilst holding their respective posts. Additionally, the Board of Directors has agreed to provisionally co-opt onto the Board of Directors, shareholders Olivier Orsini, Gustavo Villapalos Salas and Gonzalo Rodríguez Mourullo.

Consequently, the Board of Directors is as follows:

Dominum Desga, S.A. (D<sup>a</sup> Esther Alcocer Koplowitz)

Chairman

Director, representing a major shareholder

B-1998, S.L. (D<sup>a</sup> Esther Koplowitz Romero de Juseu)

First Vice-chairman

Director, representing a major shareholder

Mr. Juan Béjar Ochoa

Second vice-chairman and CEO

Executive Director

Director, representing a major shareholder

EAC Inversiones Corporativas, S.L. (D<sup>a</sup> Alicia Alcocer Koplowitz)

Director, representing a major shareholder

Dominum Dirección y Gestión, S.A. (D<sup>a</sup> Carmen Alcocer Koplowitz)

Director, representing a major shareholder

Mr. Fernando Falcó y Fernández de Córdova



Director, representing a major shareholder

Mr. Marcelino Oreja Aguirre

Director, representing a major shareholder

Mr. Rafael Montes Sánchez

Director, representing a major shareholder

Mr. Gonzalo Anes y Álvarez de Castrillón

Independent Director

Mr. Juan Castells Masana

Director, representing a major shareholder

Mr. Felipe Bernabé García Pérez

Secretary General

Executive Director

Vice-Secretary of the Board of Directors

Cartera Deva, S.A. (D. Jaime Llantada Aguinaga)

Director, representing a major shareholder

Larranza XXI, S.L. (D<sup>a</sup> Lourdes Martínez Zabala)

Director, representing a major shareholder

Mr. César Ortega Gómez

Independent Director

Mr. Henri Proglio

Independent Director

Mr. Olivier Orsini

Independent Director





Mr. Gustavo Villapalos Salas  
Independent Director

Mr. Gonzalo Rodríguez Mourullo  
Independent Director

Mr. Francisco Vicent Chuliá  
Secretary (non-member)

