

CHANGES IN THE BOARD OF DIRECTORS

Madrid, 19th December, 2013. The Board of Directors of FCC, in its meeting held yesterday has agreed to provisionally co-opt onto the Board of Directors Mr. Claude Serra, representing a major shareholder, substituting director Mr. Juan Castells Masana, who resigned last August for reasons of age.

Consequently, the Board of Directors is as follows:

BOARD OF DIRECTORS

Dominum Desga, S.A. (Ms. Esther Alcocer Koplowitz)
Chairman
Director, representing a major shareholder

B-1998, S.L. (Ms. 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. (Ms. Alicia Alcocer Koplowitz)
Director, representing a major shareholder

Dominum Dirección y Gestión, S.A. (Ms. 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. Felipe Bernabé García Pérez
Secretary General
Executive Director
Vice-Secretary of the Board of Directors

Cartera Deva, S.A. (Mr. Jaime Llantada Aguinaga)
Director, representing a major shareholder

Larranza XXI, S.L. (Ms. 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. Claude Serra
Director, representing a major shareholder

Mr. Francisco Vicent Chuliá
Secretary (non-member)

