



CHANGES IN THE BOARD OF DIRECTORS

Madrid, October 2, 2014.

Mr. Claude Serra, appointed Director on behalf of Fomento de Construcciones y Contratas (FCC) last Annual General Meeting has notified his resignation to this post.

Additionally, Mr. Henri Proglio has presented his resignation to the FCC Board of Directors. To fill this vacancy, the Board of Directors has appointed by cooptation EAC Medio Ambiente, S.L., who has, in its turn, designated Mr. Henri Proglio as the individual representing the new Director of the Board.

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. Felipe Bernabé García Pérez
Secretary General
Executive Director
Vice-Secretary of the Board of Directors

Larranza XXI, S.L. (Ms. Lourdes Martínez Zabala)
Director, representing a major shareholder

Mr. César Ortega Gómez
Independent Director

EAC Medio Ambiente, S.L. (Mr. Henri Proglio)
Director, representing a major shareholder

Mr. Olivier Orsini
Independent Director

Mr. Gustavo Villapalos Salas
Independent Director

Mr. Gonzalo Rodríguez Mourullo
Independent Director

Mr. Francisco Vicent Chuliá
Secretary (non-member)

