



## REGULATORY DISCLOSURE

- NEW MEMBER OF FOMENTO DE CONSTRUCCIONES Y CONTRATAS, S.A. APPOINTMENT AND REMUNERATION COMMITTEE

The Board of Directors of FCC, approved in its meeting held on April 7<sup>th</sup>, the following agreement:

The Board, after favourable report on behalf of the Appointment and Remuneration Committee, has unanimously agreed the following:

- Mr. JUAN CASTELLS MASANA, actual Director has been appointed member of the Appointment and Remuneration Committee.

Consequently, the above mentioned Committee is as follows:

### **Appointment and Remuneration Committee**

Chairman: Ms. Esther Alcocer Koplowitz, on behalf of Dominum Desga, S.A.

Members:

Mrs. Alicia Alcocer Koplowitz, on behalf of EAC Inversiones Corporativas, S.L.  
Mrs. Carmen Alcocer Koplowitz, on behalf of Dominum Dirección y Gestión, S.A.  
Mr. Fernando Falcó y Fernández de Córdoba  
Mr. Rafael Montes Sánchez  
Mr. Gonzalo Anes y Álvarez de Castrillón  
Mr. Antonio Pérez Colmenero  
Mr. Jaime Llantada Aguinaga, on behalf of Cartera Deva, S.A.  
Mr. Robert Peugeot  
Mr. Juan Castells Masana

Secretary (non Member): Mr. José María Verdú Ramos

Madrid, April 27<sup>th</sup>, 2011.

