



CHANGES IN FOMENTO DE CONSTRUCCIONES Y CONTRATAS, S.A. (FCC) BOARD OF DIRECTORS

The Board of Directors of FCC, in its meeting held on January 27, 2010, has accepted the resignation of director, Max Mazin Brodovka, thanking him for his work in the company whilst holding his post.

Consequently, the Board of Directors is as follows:

Chairman and Managing Director:

BALDOMERO FALCONES JAQUOTOT (Executive Director)

First Vice Chairman

B-1998, S.L., represented by ESTHER KOPLOWITZ ROMERO DE JUSEU (Director)

Second Vice Chairman

Esther Alcocer Koplowitz, representing Dominum Desga, S.A. (Director)

Members:

- EAC INVERSIONES CORPORATIVAS, S.L., represented by ALICIA ALCO CER KOPLOWITZ (Director)
- DOMINUM DIRECCIÓN Y GESTIÓN, S.A, represented by CARMEN ALCO CER KOPLOWITZ (Director)
- FERNANDO FALCÓ Y FERNÁNDEZ DE CÓRDOVA (Director)
- RAFAEL MONTES SÁNCHEZ (Director)
- GONZALO ANES Y ÁLVAREZ-CASTRILLÓN (Independent Director)
- MARCELINO OREJA AGUIRRE (Director)
- MIGUEL BLESA DE LA PARRA (Director)
- CARTERA DEVA, S.A., represented by JAIME LLANTADA AGUINAGA (Director)
- JUAN CASTELLS MASANA (Director)
- FELIPE BERNABÉ GARCÍA PÉREZ (Executive Director)
- LARRANZA XXI, S.L., represented by LOURDES MARTÍNEZ ZABALA (Director)
- NICOLÁS REDONDO TERREROS (Independent Director)





- CESAR ORTEGA GÓMEZ (Independent Director)
- ANTONIO PÉREZ COLMENERO (Director)
- ROBERT PEUGEOT (Director)
- JAVIER RIBAS (Independent Director)

Secretary (non-member):

- FRANCISCO VICENT CHULIÁ

Vice-secretary:

- FELIPE BERNABÉ GARCÍA PÉREZ

Madrid, 3 February, 2010.

