

CHANNELS OF COMMUNICATION BETWEEN THE COMPANY AND SHAREHOLDERS

- **Information available as soon as the General Meeting is announced**

Any shareholder can obtain from the Company, for its examination in the registered office or by send it immediately and without any cost, following a written application, the following documents that are submitted to the approval, or information, of the Meeting:

- The complete text of the call notice.
- The total number of shares and rights of vote on the call date.
- The annual accounts and management report, corresponding to the 2014 financial period, of the company Fomento de Construcciones y Contratas, S.A.
- The annual accounts and management report, corresponding to the 2014 financial period, of the Consolidated group from which Fomento de Construcciones y Contratas, S.A. is the parent company.
- The issued reports by the external auditors regarding the annual accounts of the Company and its Consolidated group.
- The statement of liability about the annual accounts.
- The complete text of the agreements proposals that will be submitted to approval in the General Meeting of shareholder and, if relevant, the complement of the call and the agreement proposals presented by the shareholders, as received by the Society.
- The Administration Board Report regarding the agreement proposal of amendment of By-Laws that is submitted to approval under the Agenda's item 4.
- The Administration Board Report regarding the agreement proposal of amendment of the General Meeting Regulation that is submitted to approval under the Agenda's item 5.
- The current By-Laws, and the resulting text of these Laws in case of approving the amendments proposed in the General Meeting.
- The current General Meeting Regulation and the resulting text of this Regulation in case of approving the amendments proposed in the General Meeting.
- The identity, curriculum and category to which each of the individuals whose re-election or appointment as counsellors are submitted to approval under the item 6 of the Agenda and the respective proposals and reports about their appointment and re-election, as well as other information required by the Regulation of General Meeting.
- The Annual report of Counsellors remuneration.
- The Administration Board report regarding the agreement proposal that is submitted to approval under the item 9 of the Agenda.
- The Administration Board report regarding the agreement proposal that is submitted to approval under the item 11 of the Agenda.
- The Annual Report of the Corporate Governance of Fomento de Construcciones y Contratas, S.A., corresponding to the 2014 period.



- Information about the communication flows between the Company and the shareholders to the effects of being able to gather information or make suggestions.
 - The means and procedures to appoint a proxy in the General Meetings as well as to cast an absentee ballot.
 - The attendance card model, delegation and absentee ballot.
 - The Terms of Reference of the Electronic Forum of Shareholders.
- **Right to Information prior to the General Meeting of Shareholders**

Additionally, in accordance with what has been stipulated in the articles 197 and 520 LSC, up to the fifth day before the one set for the Meeting holding, the shareholders may request from the Administration Board, about the matters included in the Agenda, the information or clarifications that they deem necessary or submit in writing the questions that they deem pertinent.

The shareholders can, also, request information and clarifications or submit in writing questions about the information accessible to the public that was provided by the Company to the National Commission of Market Values from the holding of the last General Meeting, that is to say, from 20 November 2014, as well as in relation with the auditor report.

From the moment of the opening of the room, a table will be put in place in which the shareholders can present formally their intervention requests.

In accordance with what has been stipulated in the articles 197 and 520 LSC, during the General Meeting, Shareholders may request verbally to the Board of Directors, the clarifications the deem necessary regarding the aforementioned information.

The addresses to be used for the purposes set out above are as follows:

Postal address:

FOMENTO DE CONSTRUCCIONES Y CONTRATAS, S.A.
Departamento de Bolsa y Relaciones con Inversores
Av. del Camino de Santiago, 40
28050 Madrid

Web site:

www.fcc.es

E-mail:

ir@fcc

Holder Service Number:

902 109 845