

CHANNELS OF COMMUNICATION BETWEEN THE COMPANY AND SHAREHOLDERS

- Information available as soon as the General Meeting is announced

As soon as the General Meeting is announced, the Company shall make the following available to its shareholders at the Company's registered offices, at the National Stock Market Commission, at the Stock Exchanges where the Company is listed and at the Company web page:

- a) The full text of the announcement.
- b) The text of all motions drawn up by the Board of Directors regarding the items on the agenda.
- c) The documents or information concerning business on the agenda that by law must be made available to shareholders as of the date of the announcement.

- Right to information before the General Meeting

Up to the seventh day (inclusive) prior to the date for which the General Meeting in question is scheduled at first adjournment, shareholders may submit questions, requests for information or clarifications referring to items set down on the agenda or requests for publicly accessible information that has been facilitated by the Company to the National Stock Market Commission since the immediately preceding Meeting of Shareholders.

Requests for information may be submitted to the e-mail address that shall be made available to shareholders for that purpose at the Company's web page for each General Meeting, or requests may be made in writing, addressed to the Stock Exchange and Shareholder Relations Department at the Company's registered offices, where they may be submitted in person or via any postal or courier service. At all events, such channels are notwithstanding the shareholders' right to obtain certain printed documents and to have the said printed documents sent to them free of charge when called for by law.

After the identity of the sender and the sender's standing as a shareholder have been verified, requests for information shall be answered before the General Meeting of Shareholders in question is held, and the answer shall be conveyed via the same channel as the request.

Directors may refuse to furnish the requested information if doing so would harm corporate interests, save where the request is supported by shareholders representing at least one-fourth of the share capital.

The Board of Directors may empower any of its members, likewise its Secretary and Assistant Secretary, to answer shareholders' requests for information through the Stock Market and Shareholder Relations Department.

The postal addresses to be used for the purposes herein above are as follows:

Postal address:

FOMENTO DE CONSTRUCCIONES Y CONTRATAS, S.A.

Departamento de Bolsa y Relaciones con los Accionistas

C/ Federico Salmón, 13

28016 — Madrid

Web page:

www.fcc.es

E-mail:

relacioninversores@fcc.es